

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

EBF's and Bulkies

Bufile:139-4089

Volume 14



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

EBFs and BULKIES

SERIAL 2844 PART I

PAGES REVIEWED: 362

PAGES RELEASED: 126

PAGES WITHHELD: 236

XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEEX
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

BUILDING WILLS

DAILY LOG

DATE

5/13/72

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/25/90 BY SP4 JRM/AM

SAT 42

E	ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
AMMEX	ETK	560	7:03	2:15
ABENDROG	BC&S	840	10:10	12:00
CLAXTON	JOFFS	300	10:10	1:00
SHULAN	MIC	80	10:10	3:45
WARIO	BCA	840	10:15	7:25
JOSEPH	World Bank	750	10:15	5:00
MEAD	Blue Cross	801	6:15	6:30
SPENCER	BCA	810	10:20	2:20
BOB BRADMAN	OTC	900	10:30	10:50
J. B. DUNN	IBRD	750	10:30	6:15
W. MONTGOMERY	Blue Cross	840	10:55	11:00
WILSON	Nalco	670	11:00	3:05
HOWE	LAT	730	11:15	5:00
MONTGOMERY	Anaconda	525	12:00	3:15
BURKE	LAT	730	11:55	12:10
WILSON	EDC	360	11:00	2:00
WILSON	EDC	360	11:00	1:13
WILSON	GF	770	10:05	1:15
WILSON	S2S	760	12:00	12:30
WILSON	NALCO	670	12:40	4:35
WILSON	McL	400	12:25	12:55
WILSON	11	11	12:25	9:50
WILSON	LAT	730	2:00	5:00

MILLS

DAILY LOG

5-67-72

II 49-0 6807-621

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#3

	ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
Pearson	Nielsen	670	11:45	4:40
Leut	Mullen ✓	770	12:00	12:15
Kyips	MTC	800	12:00	12:15
Brown	IBRD	750	12:07	→
McGinnis	BCA	840	12:10	4:00
Lehman, Jr.	BCA	840	12:10	12:15
Duncan	D & O	880	12:20	→
Thibault	GFB	300	12:20	12:31
Verthal	GFB	300	12:35	1:35
Smolin	GFB	300	12:35	12:40
SZS	SZS	780	12:40	12:55
Manosum	MEK	400	1:10	4:15
Huberly	Mutual	500	1:15	4:10
Secker	PA	700	1:25	1:30
Yllesman	IPB	600	1:35	2:10
Jaffe	GFB	300	2:00	3:05
Sturges	MTC	800	2:00	2:15
Gillman	DEB	990	2:00	3:40
Butter	Ward Bank	750	2:10	6:25
Goff	GFB	300	2:30	5:50
Johnson	Root (K) Jallen & Co	770	2:40	7:40
Kimmel	Backley & Hannah	1000	2:50	3:00
Wash	MTC	800	3:00	3:15

BUILDING MILLS

DAILY LOG

DATE 5-22-72-M

~~2~~ 2

[illegible]

BUILDING MILLS

DAILY LOG

DATE 6/17/74ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 7/25/80 BY SP4 JRM/omsDATE 1

	ORGANIZATION	SUITE NO.	TIME IN	TIME OUT
<u>Deal</u>	<u>Nuclear</u>	<u>770</u>	<u>0320</u>	<u>0340</u>
<u>Boode</u>	<u>m & e</u>	<u>800</u>	<u>740</u>	<u>345</u>
<u>Boode</u>	<u>OTC</u>	<u>900</u>	<u>825</u>	<u>105</u>
<u>Boode</u>	<u>McKinney</u>	<u>8400</u>	<u>900</u>	<u>3:30</u>
<u>Boode</u>	<u>" "</u>	<u>400</u>	<u>9:24</u>	<u>4:30</u>
<u>Dodd</u>	<u>BCA</u>	<u>840</u>	<u>9:00</u>	<u>4:05</u>
<u>Yates</u>	<u>BCA</u>	<u>840</u>	<u>9:00</u>	<u>4:05</u>
<u>Yates</u>	<u>S/PM</u>	<u>560</u>	<u>9:30</u>	<u>2:05</u>
<u>Yates</u>	<u>BC & BS</u>	<u>840</u>	<u>9:30</u>	<u>8:00</u>
<u>Yates</u>	<u>m & e</u>	<u>800</u>	<u>9:40</u>	<u>3:00</u>
<u>Yates</u>	<u>GAS</u>	<u>300</u>	<u>9:40</u>	<u>-?</u>
<u>Yates</u>	<u>BCA</u>	<u>200</u>	<u>9:50</u>	<u>12:10</u>
<u>Yates</u>	<u>GFB</u>	<u>300</u>	<u>10:00</u>	<u>1:20</u>
<u>Yates</u>	<u>M & C</u>	<u>800</u>	<u>10:05</u>	<u>12:55</u>
<u>Yates</u>	<u>OTC Inc</u>	<u>900</u>	<u>10:15</u>	<u>12:05</u>
<u>Yates</u>	<u>m & e</u>	<u>400</u>	<u>10:15</u>	<u>3:00</u>
<u>Yates</u>	<u>Hex</u>	<u>400</u>	<u>10:15</u>	<u>3:10</u>
<u>Yates</u>	<u>G.P.H.</u>	<u>300</u>	<u>10:25</u>	<u>2:55</u>
<u>Yates</u>	<u>MCK</u>	<u>400</u>	<u>10:30</u>	<u>1:30</u>
<u>Yates</u>	<u>MCK</u>	<u>400</u>	<u>10:30</u>	<u>11:20</u>
<u>Yates</u>	<u>MFL</u>	<u>800</u>	<u>10:30</u>	<u>11:15</u>
<u>Yates</u>	<u>Nalanda</u>	<u>700</u>	<u>10:40</u>	<u>11:40</u>
<u>Yates</u>	<u>BCA</u>	<u>800</u>	<u>10:40</u>	<u>11:10</u>

139-4089 Q-67 JK

1038	Leopard F. G. INC	ARRIVAL DATE	DEPARTURE DATE	NO. PER.	RATE
ROOM NO.	CONFIRMATION DATE	1/21	1/23	1/2	
	ACCOMMODATION	ARRIVAL DATE	DEPARTURE DATE	NO. PER.	CASH
	RATE				COUPON

GUEST MUST VERIFY ALL INFORMATION LISTED BEFORE REGISTERING.

NAME George F. Leonard

SIGN. George F. Leonard

STREET ADDRESS 601 Washington Ave

CITY & STATE Kansas City, Kas ZIP 66107

INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED

☒ CASH ☐ CHECK

☐ AMER. EXP. ☐ FORT. C.C.

☐ OTHER:

CREDIT CARD NUMBER

EP	CP	SP	TA	NR	SAVING	DEPOSIT	MARK

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Fontainebleau

ON THE OCEAN AT 48TH STREET
MIAMI BEACH, FLORIDA



COINCH 1.1.1.

NOT RESPONSIBLE FOR CLUBS - BAGS - APPAREL - OR OTHER PERSONAL EFFECTS. SAFE DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE.

139-4089 Q50 IK

George F. Leonard

MM 1472 219 53097

63-219
REPUBLIC NATIONAL
63-219

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139-4089 Q57 IK

Annex D

State of Florida
County of Dade }

Sworn to & subscribed to before
me this 14th day of April, 1972

Barry L. ...
Notary Public, State of
Florida

Notary Public, State of Florida
My Commission Expires July 22, 1974
Dade County, Florida

PAY TO THE ORDER OF
REPUBLIC NATIONAL BANK
MIAMI, FLORIDA
FOR DEPOSIT ONLY
BARKER ASSOCIATES, INC.
TRUST ACCOUNT
103 930 5
118
63 10

139-4089
Oct 42
J.R.J.

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etc
7/7/72

8/15/72

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Mr Barker's credit card. Not registered
162 087165

SHERATON-AMERICAN
AMBASSADORS
ROOM CLERK #4

'72 MAR 10 PM 2:07

If shown at left,
CREDIT CARD
address is the
address to which
BILLING will be
sent. Please alert
our clerk if the
address is
incorrect.

PLEASE PRINT

NAME (Last)	(First)	(Initial)
MRS	WARREN	EDWARD J.
STREET		<input checked="" type="checkbox"/> HOME <input type="checkbox"/> BUSINESS
143 W. 73d. ST.		
CITY	STATE	ZIP
N Y C.	10023	
COMPANY		

SIGNATURE
Eda. J. Warren

DEPARTURE DATE

3/13

ROOM NO.

568

CREDIT CARD NUMBER

0442856407260

RATE/TAX

48.88

CLERK

MA

May we make your next
Sheraton Hotel or Motor Inn reservation? ☐ YES ☐ NO



Sheraton Hotels & Motor Inns
A WORLDWIDE SERVICE OF 1992

139-4089 Q100 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/25/80 BY SP4 JRM/DMS

1114 ROOM NO.	Leonard, M LAST NAME	1 FIRST	1 NO. PERSONS	3/4 ARRIVAL DATE	\$35.00 RATE	BY 22612
CLERK M	Leonard, GEORGE STREET 1601 Washington Ave CITY & STATE Kansas City, Kansas 64102				DEPARTURE DATE 3/6	AMOUNT OF DEPOSIT 8
GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.						
GUEST SIGNATURE X George F Leonard		ARRIVAL STATUS		CREDIT CARD	058286 CREDIT CARD NUMBER	
<input checked="" type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> AMER. EXP. <input type="checkbox"/> DINERS <input type="checkbox"/> DUPONT PLAZA CREDIT CARD <input type="checkbox"/> OTHER						

Barker Assoc. Inc
2301 N 7th St.
Miami, Fla.

DATE: 2/28 to 3/1/80
1 Single
11 am arrival phone
(req. connection with Mr. Warren's if

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION. WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DUPONT PLAZA HOTEL

139-4089 096 IK

800-01	HARRIS A.		1/2	2-11	1020	3159.7
ROOM NO.	LAST	FIRST	NO. PERSONS	ARRIVAL DATE	DEPARTURE DATE	AMOUNT OF DEPOSIT
	143 W. 23 rd ST.					8
	CITY & STATE NYC			2024		

GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.

GUEST SIGNATURE X *Edward J. Warner*

☒ CASH
☐ AMER. EXP.
☐ DUPONT PLAZA CREDIT CARD
☐ OTHER:

ARRIVAL STATUS	CREDIT CARD	CREDIT CARD NUMBER

Ed. J. Warner, Inc.
Real Estate

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
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SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION; WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DATE: 2-8

(New York City) 101
Terrace Suite (11th Fl.)
Lower U)



DUPONT PLAZA HOTEL

THE REYNOLDS & REYNOLDS CO. BOSTON, OHIO

139-4089 Q95 IK

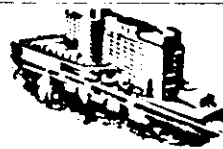
800-01	Last Name		1/2	2.11	Rate	Sec. S.
	LAST	NAME	FIRST	NO. PERSONS	ARRIVAL DATE	31596
	Leonard GORDON F.					
CLERK						
	STREET 1601 Washington Ave					DEPARTURE DATE
	CITY & STATE KAS CITY, MO 64102					AMOUNT OF DEPOSIT
						2.11 8
GUEST MUST VERIFY ALL INFORMATION BEFORE REGISTERING AND INDICATE ON RIGHT HOW ACCOUNT WILL BE SETTLED.						
GUEST SIGNATURE	X George F. Leonard					<input type="checkbox"/> CASH <input type="checkbox"/> AMER. EXP. <input type="checkbox"/> DUPONT PLAZA CREDIT CARD <input type="checkbox"/> OTHER:
ARRIVAL STATUS		CREDIT CARD		CREDIT CARD NUMBER		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/Dms

SAFETY DEPOSIT BOXES ARE AVAILABLE AT NO CHARGE FOR THE SAFEKEEPING OF MONEY, JEWELRY AND OTHER VALUABLES. THE HOTEL'S RESPONSIBILITY DOES NOT EXCEED LAW REQUIREMENTS IN CASE OF ANY LOSS.

IT IS A PLEASURE TO HAVE YOU AS A GUEST. PLEASE NOTIFY THE CLERK IF THERE IS ANY ERROR IN THIS RECORD OF YOUR REGISTRATION. WE WISH TO MAKE CERTAIN THAT YOUR MAIL AND MESSAGES REACH YOU PROMPTLY.

DATE: 2.11	BY: ST 12
Key 100800-100 To: acc Suite (with 11. va. on)	



DUPONT PLAZA HOTEL

THE REYNOLDS & REYNOLDS CO. BOSTON, MASS. U.S.A.

139-4089 094 IK

90

WELCOME

No 4441

Frolics Motel

Please Pay In Advance

NAME Dennis H. Simmons

STREET 1400 Olympic Ave. N.W.

CITY & STATE Wash D.C.

CHECK OUT TIME 11:00 A.M.

ROOM <u>30</u>	NO. IN PARTY <u>1</u>	LICENSE PLATE <u>1E 17551</u>
DATE <u>2/11/72</u>	CHECK IN TIME <u>1030</u>	CLERK <u>Bm</u>

139-4089 IK Q92

Towne Motel

No 7479

Guest Registration

ALL ROOM RENTALS PAYABLE IN ADVANCE

Management assumes no responsibility for accidents, injuries or loss from any cause.

NAME DONALD Simmons

STREET 9018 W. 64TH St.

CITY N.Y. City STATE N.Y.

ROOM <u>7</u>	RATE <u>8.32</u>	AMOUNT PAID	MAKE OF CAR
DATE OF ARRIVAL <u>2/11/72</u> A.M. P.M.	NO. IN PARTY <u>1</u>	CLERK <u>EV</u>	DATE OF DEPARTURE A.M. P.M.
STATE LICENSE NO.			

REMARKS

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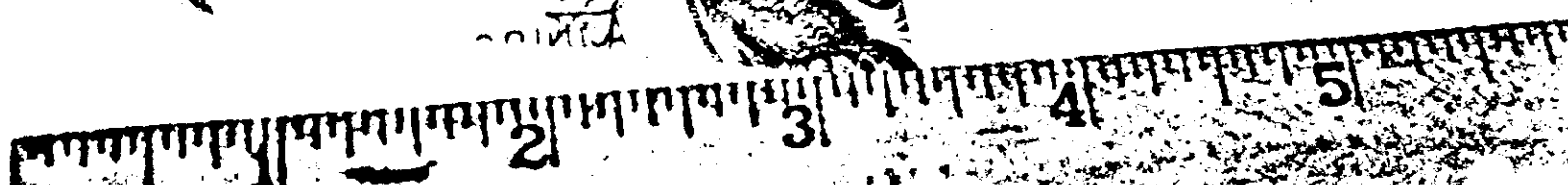
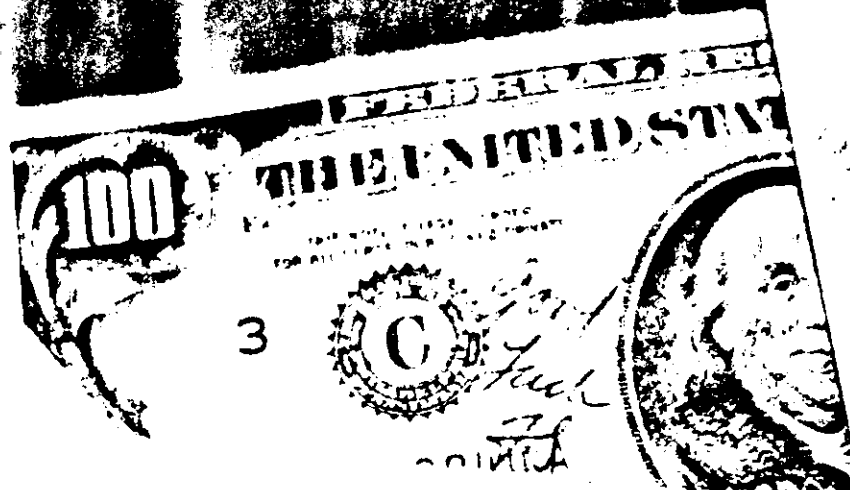
PALMLAND PRINTERS - 833-0033

139-4089 IK Q93

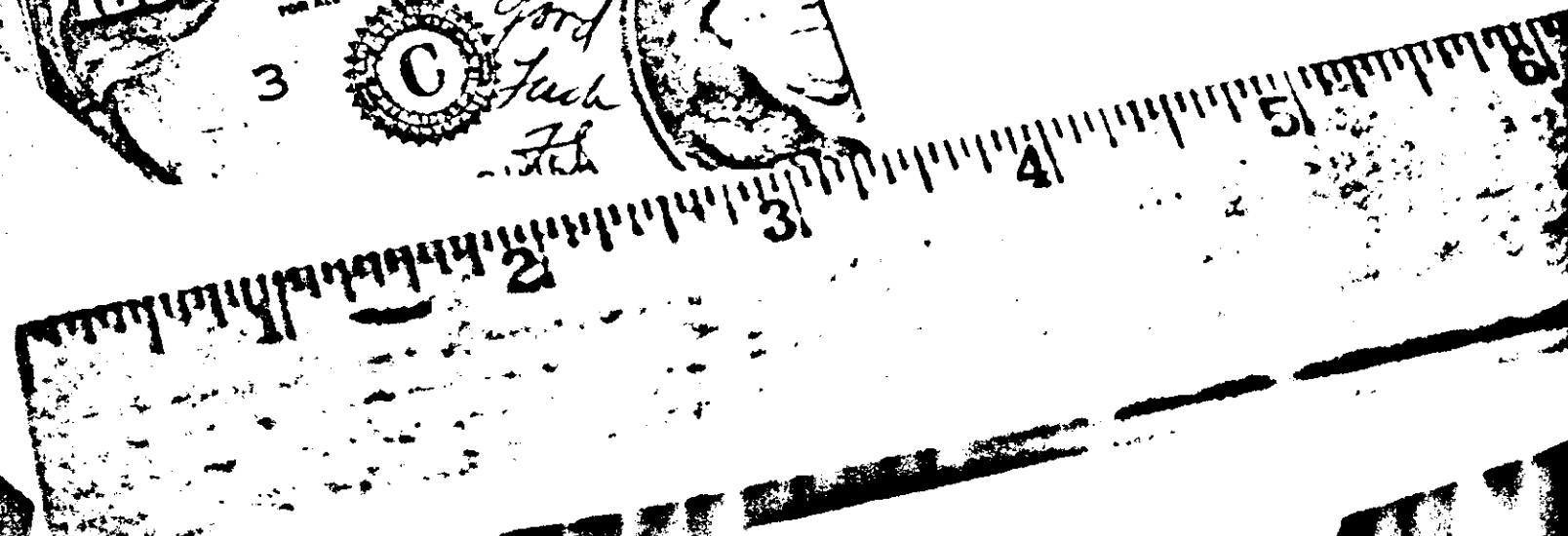


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DATE 7/25/80 BY SP-5/BJP



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DATE 11/25/00 BY 3919/ML/DM/1





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DATE 12/13/95 BY 1005

10832

Allen let me
know as this
going out
on the
of the few
Tys to help B.

THE WHITE HOUSE
WASHINGTON

March 30, 1972

MEMORANDUM FOR BRUCE KEHRLI

We would like to accommodate Howard Hunt on
the attached and would like to do it right away
and then totally drop him as a consultant so that
1701 can pick him up and use him.

Howard has been very effective for us, but his
most logical place now is consulting 1701. The
attached could be a major problem and we would
like to do everything we can to accomplish this
and help him in this way. Please let me know.

- Dick

W. Richard Howard

OK - Drop AS
of APRIL 1, 1972
BAK

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139-4089 0103 IK

4
Thurs Mc Ham
Denial
Florida.

Liddy Budget :

~~James~~ for .

Stephen equip 4500,000. ^{to}

plan to be used concurrently

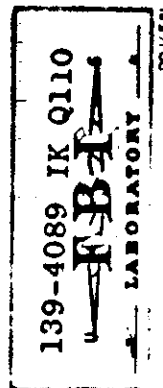
he .

Liddy Hunt Esq. he employed the Cubans.
Mc Cord } Election .
Ballum }

Mitch request secure Mrs Mitchell & then optimum
at water gate . security for teenage daughter :
security officers for each of them

Mered wrote letter to Judge Concern danger
to family & income of innocent .
of 2 talk - related to one the threat
Concern of caught .

Return Tuesday before Comm.



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3) Joe Lister knew I saw material
mitchel entitled
Mr Odell

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information Basis added to apprehension
because it dealt with violence

Receive report information from 7/31 on

1. a. funding operation by McHoven

Contact May 1972

with Justice Dept - until June 72

analysis + contact with Security Division

Martin or Lister

We think you should be aware

was called at the Bombay of Rengas

almost daily calls

information related to group both
political + non political

sent to Mitchell Office + Odell's office +
Glean Stand Liddy - Mrs Mitchell

in copies of information
I received information + distributed

Met Calfield in White House - 3.4 visit with him
before hired - opportunity for him to learn his background

Dissemination of work - campaign
He took advantage of cleaning up after June 17

was then in training dept.
never discuss by Odell
Extra duties

Met Friend of Odell
7/25/75

Mr Liddy of the 72 when I found out about
most of equipment started the plan of
cost of equipment + other details
man power + other details
how many people
cost 1500.00

139-4089 IK Q110
FBI
LABORATORY

acts on illegal but he has power to make them legal. This was approved while he was attorney general.

Became villain. previously
June 19 Court rejected Buging
planning.

identity cards were made & given to them
by Mrs. Hunt. appeared to be professional
June 17. handed to me in case you needed
if you go by a guard I see it.

Odel not aware.

Highest official you personal contacted were
Dean - Liddy - Mitchell

I trusted had no reason.

record - Mrs. Baldwin - funeral director La Rue
husb

May employed as a driver - driver for Mitchell
Robert Morty

Have you had any contact with Morty you took the
5th Amendment

701 reports - Mitchell said go security - Dept of Justice
& information would be made available
just from Justice Dept - chief John Martin
of internal division
analysis & evaluation
Section

Open 7.
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139-4089 IK Q109

FBI

LABORATORY

Mr Hunt paid
Lawyer \$38,000
Fed

~~CONFIDENTIAL~~

1 ①

Friday

purchase of Equip ^{total} 76,000.00 cost
from to Jan 17, 1972 5000.00
6100.00

Apr 12 6100

4000

5000

5000

5000

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WHERE SHOWN OTHERWISE

77 001.00

Cash - check expenditures
copy of complete expense of 7600.00
Receipts for all payments

Had no knowledge of Elsieby Case
Know nothing of Equip use for Elsieby Buys

2 degrees 2 college

FBI

Colonel vs Service

7/25/80
CLASS. & EXT. BY SP4KAL/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/5/95

61
Heard these men were a political activity
Heard Hunt degrees instruct on future work

Should I go into the

~~CONFIDENTIAL~~

9/5/78
Los Angeles,
Cal.

139-4089 IK Q109
FBI
LABORATORY

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION

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NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXX

PLEASE PRINT

Gramercy Inn
GUEST REGISTRATION

Name Ben Acosta AJZ 8/23/72
 Street 1700 Flagler St.
 City MIA State FLA.
 Representing _____ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

☐ Cash ☐ Diners ☐ Carte Blanche
☐ Check ☐ American Express ☐ Bank Americard

GARAGE USE

Yes _____

No _____

Signature Required Ben Acosta

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	Bo4110	910	17.00	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
 OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

139-4089 Q120 IK

PLEASE PRINT

Gramercy Inn
GUEST REGISTRATION

Name José Aleman AJZ 8/23/72
 Street 575 n.w. 6 St.
 City Miami State FLA. Zip 33142
 Representing _____ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

☐ Cash ☐ Diners ☐ Carte Blanche
☐ Check ☐ American Express ☐ Bank Americard

Yes _____

No _____

Signature Required José Aleman

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	Bo4111	910	17.00	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
 OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

139-4089 Q121 IK

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Last Name ACOSTA, First Name BENJAMIN (Group) 3
 Day 3 Month 2 Time 00
 Depart 00
 Rate 00
 Deposit 00

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

139-4089 Q120 IK

Last Name ALEMAN, First Name JOSE (Group) 3
 Day 3 Month 2 Date 00 Time 00
 Depart 00
 Rate 00
 Deposit 00

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

139-4089 Q121 IK

Gramercy Inn
GUEST REGISTRATION

PLEASE PRINT

Name Juan De Orellana
 Street 3352 SW 49th
 City Miami State Fla Zip _____
 Representing _____ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

☐ Cash ☐ Diners
☐ Check ☐ American Express

☐ Carte Blanche
☐ Bank Americard

GARAGE USE

Yes _____
 No _____

Signature
 Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	304114	904	17.00	85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

Gramercy Inn
GUEST REGISTRATION

PLEASE PRINT

Name Jose Valdez
 Street 4450 NW 38th
 City Miami State Fla Zip _____
 Representing _____ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

☐ Cash ☐ Diners
☐ Check ☐ American Express

☐ Carte Blanche
☐ Bank Americard

Yes _____
 No _____

Signature
 Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	304116	906	17.00	35

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX. OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

ALL INFORMATION CONTAINED

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DATE 7/25/80 BY SP4JRM/lams

GARAGE USE

139-4089 Q126 IK

139-4089 Q117 IK

JUAN, ONELIODE
 Last Name First Name Group
GARCIA, MANUEL
 Day Month Date Time
 Depart OK
 Rate 34
 Deposit

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin <u>3</u>	Quad	Suite	Persons <u>6</u>
--------	------------	---------------	------	-------	------------------

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

139-4089 Q116 IK

VALAEZ, JOSE
 Last Name First Name Group
GUERRA, RAMON
 Day Month Date Time
 Depart
 Rate
 Deposit

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons
--------	------------	------	------	-------	---------

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

139-4089 Q117 IK

Gramercy Inn

GUEST REGISTRATION

PLEASE PRINT

Name Manuel Garcia APZ 8/23/72
 Street 230 NW 16 AVE
 City MIAMI State FLA Zip _____
 Representing Cifer Intergine (Company Name)

I WILL SETTLE MY ACCOUNT BY:

☐ Cash☒ Diners☐ Carte Blanche

GARAGE USE

Yes _____

☐ Check☒ American Express☐ Bank Americard

No _____

Signature
Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B04109	904	17 ⁰⁰	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
 OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

Gramercy Inn

GUEST REGISTRATION

PLEASE PRINT

Name Ramon Guerra APZ 8/23/72
 Street 624 SW 12th
 City MIAMI State FLA Zip _____
 Representing _____ (Company Name)

I WILL SETTLE MY ACCOUNT BY:

☐ Cash☐ Diners☐ Carte Blanche

Yes _____

☐ Check☐ American Express☐ Bank Americard

No _____

Signature
Required

DATE	No. in Party	FOLIO #	ROOM #	RATE	TAX
5/3	1	B04115	906	17 ⁰⁰	.85

MONEY, JEWELS, AND OTHER VALUABLES SHOULD BE PLACED IN A HOTEL SAFE DEPOSIT BOX.
 OTHERWISE, THE MANAGEMENT CAN NOT BE RESPONSIBLE FOR LOSS.

139-4089 Q128 IK

139-4089 Q129 IK

Last Name GARCIA MANUEL First Name to John Group _____
ONELIODE, JUAN
 Day _____ Month _____ Date _____ Time _____
 Depart _____
 Rate _____
 Deposit _____

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons
--------	------------	------	------	-------	---------

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

70 139-4089 Q118 IK

Last Name GUERRA, RAMON First Name JOSE Group _____
VALAEZ,
 Day _____ Month _____ Date 3 Time _____
 Depart hno
 Rate _____
 Deposit _____

ACCOMMODATIONS DESIRED

Single	Double Bed	Twin	Quad	Suite	Persons
--------	------------	------	------	-------	---------

Special Instructions:

Firm _____

Address _____

Made By _____

Phone _____

Clerk _____ Date _____

71 139-4089 Q119 IK

Dear Passenger:

We hope you are enjoying your trip.

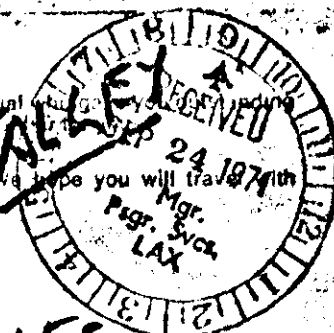
If your journey has been pleasant, we would like to know about it. If we have failed to live up to your expectations we hope you will tell us why so we can do better next time.

We are constantly seeking ways to improve our service. Please let us have any suggestions you may have.

Also, give us the name of any individual who gave you good service so that we can commend him or her.

We are glad to have you aboard. We hope you will travel with us frequently.

Sincerely,



Bunny
LA 139-306
6/29/72

F. J. Mullins HIFS
President - Marketing

B. Shultz LAX

Dear Mr. Mullins

I have now flown two flights on American 747's. On both flights I have come to the conclusion that male flight directors are among your liabilities.

On this flight I have learned that one of your finest assets is Sleevendess MARGARET Johnson (Flight 32 - LA to N.Y. 9-11-71). She repaired the damage done by your flight directors.

Mr. Mrs. Miss

Please Print

Company Name

Street and No.

City

State and Zip Code

Flight No.

From

To

First Class

Coach

Date

My Travel Agency is

AA Form T15 F

+ INFIT Recorded - 1/2/72

will mail

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 11-5-90 BY SP4 RMB/S

139-4089

D-720710056 Q58

FBI

139-4089
D-720710056
058

Business Reply Mail

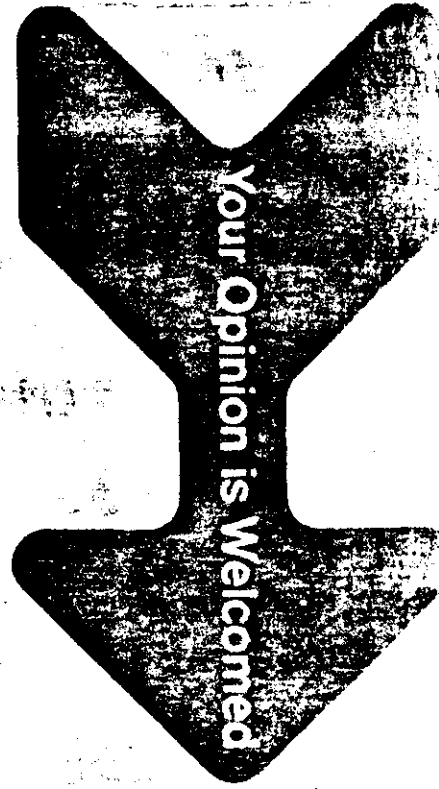
No Postage Stamp Necessary if Mailed in the U.S.

Postage will be paid by...

First Class
Permit No. 9735
New York, N.Y.

Mr. F. J. Mullins
American Airlines
633 Third Avenue
New York, N.Y. 10017

American Airlines



on your
in the
Continental United
States, call 1 800
Sheraton Hotel

535
Other

HL NO FOLIO NO

162 090223

REGISTRATION CARD

Money, jewels and other valuables must be placed in a hotel safe deposit box. Otherwise, the Management will not be responsible for any loss.

6/11



If shown at left, CREDIT CARD address is the address to which BILLING will be sent. Please alert our clerk if the address is incorrect.

12 10 PM 12:10

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4RM/OM3

PLEASE PRINT

NAME (Last)	(First)	(Initial)
WARREN, EDW.		J.
STREET		<input checked="" type="checkbox"/> HOME <input type="checkbox"/> BUSINESS
143 W. 73 rd ST		
CITY	STATE	ZIP
NYC		10023
COMPANY		

ON CHECKING OUT

MY ACCOUNT WILL BE SETTLED BY:

☒ CASH ☐ PERSONAL CHECK

OR ACCEPTED CREDIT CARD BILLING

- | | |
|------------------------------------------------------|----------------------------------------------|
| <input type="checkbox"/> SHERATON | <input type="checkbox"/> AMERICAN TORCH CLUB |
| <input checked="" type="checkbox"/> AMERICAN EXPRESS | <input type="checkbox"/> BARCLAYCARD |
| <input type="checkbox"/> DINERS CLUB | <input type="checkbox"/> CHARGE |
| <input type="checkbox"/> CARTE BLANCHE | <input type="checkbox"/> BANKAMERICARD |
| <input type="checkbox"/> SHELL OIL | <input type="checkbox"/> SHELL (CANADA) |
| <input type="checkbox"/> OTHER (SPECIFY) | |

SIGNATURE	DEPARTURE DATE	CREDIT CARD NUMBER
Edw J. Warren	6/11	047-252-328-1

May we make your next Sheraton Hotel or Motor Inn reservation? ☐ YES ☐ NO



Sheraton Hotels & Motor Inns
A WORLDWIDE SERVICE OF ITC

ROOM NO.	RATE/TAX	CLERK
1705	26.00	JWS

139-4089 090 IK

Sheraton Hotels & Motor Inns

IT IS A PLEASURE TO CONFIRM
YOUR RESERVATION

IF YOUR PLANS CHANGE, CALL
SHERATON RESERVATIONS
800-325-3535

HL & NO. FOLIO NO.

162 090223

REGISTRATION CARD

Jewels and other valuables must be
in a hotel safe deposit box. Otherwise,
management will not be responsible for any

Mr. E. Warren
Barker Assoc
2301 N.W. 7th St.
Miami, Fla

PRE-REGISTERED

CFM D BY & DATE

ME 6/6

REMARKS

CHECKING OUT

ACCOUNT WILL BE SETTLED BY:

CASH ☐ PERSONAL CHECK

SELECTED CREDIT CARD BILLING

AMERICAN EXPRESS ☐ AMERICAN TORCH CLUB

BARCLAYCARD ☐

CHARGE ☐

BANKAMERICARD ☐

SHELL (CANADA) ☐

☐ SHELL OIL

☐ OTHER (SPECIFY)

ACCOMMODATION AND RATE			HOTEL & CITY	
\$25.00 SGL DE			SHERFOUR AMB	
ARRIVAL DATE	HOLD TIME	NO NIGHTS	NAME	
6 10	9pm	1	WARREN, MR. E.	

143 W. 15 - 31		STATE	ZIP
CITY		10023	
COMPANY			
SIGNATURE		DEPARTURE DATE	
Eder J. Warren		6/11	

May we make your first
Sheraton Hotel or Motor Inn reservation? ☐ YES ☐ NO



Sheraton Hotels & Motor Inns
A WORLDWIDE SERVICE OF ITC

ROOM NO.

1705

CREDIT CARD NUMBER

047-252-328-1

RATE/TAX

26.00

CLERK

ms

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DATE 7/25/90 BY SP4JRM/1003

139-4089 090 IK

BEVERAGE

[illegible]

TOTAL BAR
(TRANSFER
TO FRONT)

◇ 45.75

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

FOR CHARGE ACCOUNTS
Edwin J. Brown
 PE OF CREDIT CARD

CARD NO

811

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE 205.00

GRATUITY 31.20

TOTAL 256.20

139-4089-2122 IK

74A

31.20 TIP

85518

WALZER

PERSONS

TABLE

ROOM

CHECK

235.60 CHC

174707

5522

-0.60 CHC

DATE 7/25/80 BY SP4 Rm/DMS

COFFEE	TEA	OTHER
1	1	1
2	2	2
3	3	3
4	4	4
5	5	5
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92	92	92
93	93	93
94	94	94
95	95	95
96	96	96
97	97	97
98	98	98
99	99	99
100	100	100

FOOD

149.50

TOTAL BAR
REV (DE)

45.75

SUB
TOTAL

195.25

TAX

9.75

TOTAL \$205.00

Thank You!

139-4089

Q122

IK

POSTAGE DUE 8

Mr. Manuel Artime
1270 N.E. 85th
Miami, Fla.

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4 Jeml Ams

139-4089 Q102 IK

FBI



POSTAGE DUE 87



Mr. Manuel Artime
1270 N.E. 85th
Miami, Fla.

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DATE 7/25/80 BY SP4JEM/DMS

139-4039 Q102 IK
FBI

0000020000

FOR

REPUBLIC NATIONAL BANK
MIAMI, FLORIDA

Two thousand five hundred and 00/100

George F. Leonard

DATE 11-25-80 BY SP4 JRM/DMS

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NO. 276

DATE 03-21-81

63-623 670

REPUBLIC NATIONAL BANK
OF MIAMI
JAN 14 1972

139-4089 7 IK

795

No. 131138

First Bank and Trust Company of Boca Raton, N.A.

BOCA RATON, FLORIDA April 10, 1972

63-623 670

PAY →

TO THE ORDER OF Kenneth H. Dahlberg ***** \$ 25,000.00

CASHIER'S CHECK

Kenneth H. Dahlberg
REMITTER

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DATE 11-25-80 BY SP4 JRM/DMS

139-4089 7 IK

0-11 (Rev. 5-9)

(Submit original & one copy)

11/10/72

TO: MECHANICAL SECTION

Bldg. J

Prepare for

Oberg

Room 7617

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1

Q1, Q2, Q4, Q11 and Q12 through Q41

Negatives attached

Need Wednesday, 11/15/72

139-4089

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Approved

Asst. Dir.

Signed

C. V. Downing/vdp

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Date 11/16/72

RE: **JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C., 6/17/72; IOC**

Attention: **SA Lano**

Retention For appropriate
☐ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all
sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

**Per your telephone call 11/16/72.
Attached herewith are the photographs of the
Howard Johnson accounting bills.**

Enc. **5**
Bufile **139-4089**
Urfile **139-166**

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☐ Milwaukee
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☐ Mobile
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Date 11/24/72

RE: **JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C., 6/17/72; IOC**

Attention: **SA Lano**

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☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Per your telephone call 11/22/72. Attached herewith is photograph of Watergate accounting bill #52318.

Enc. **1**
Bufile **139-4089**
Urfile **139-166**

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☐ Newark
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☐ Quantico

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RE:

Date 11/28/72

**JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C., 6/17/72; IOC**

Attention: **SA Lano, Room 613 OPO**

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

**Per your telephone call 11/28/72. Attached
herewith are photographs of Q31 and Q36.**

Enc. (2)
Bufile 139-1089
Urfile 139-166

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☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
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☐ San Antonio
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☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Tel Aviv
☐ Tokyo

Date 12/11/72

RE:

**JAMES WALTER MC CORD, JR., et al.; Burglary,
Democratic National Committee Headquarters,
Washington, D. C. 6/17/72; IOC**

Attention: **SA Lano, Room 613 OPO**

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☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

**Per call 12/11/72. Attached herewith are the
four photographs requested.**

Watergate accounting bills
04730
04729
547-4
54702

Enc. (4)
Bufile **139-4089**
Urfile **139-166**

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☐ Cover Page(s)

Approved _____ Asst. Dir. Signed C. P. Downing/vdp

FOR MECHANICAL SECTION ONLY	PHOTOGRAPHY - PHOTOSTAT - XEROX		PRINTING	
	Negatives _____	Run Assembled Folded Punched Cut Shipped	Date	Initials
	Positives _____			
	Contact Prints _____			
	Enlargements _____			
	Lantern Slides _____			
Time	Date	Initials	Requisition No. <u>04733</u>	

INFORMATION CONTAINED
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7/25/80 BY SP4 JRM/DMS

EVIDENCE

FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C.

9-1287-2847

I have been advied of my right to refuse to have tapes taken of this
 typewriter which is an Underwood Typewriter purchased in 1971. I give free
 and voluntary con to these amp. ^{samples} ~~MASTIC~~ ^{PURCHASED}
 CONSENT TO THESE SAMPLES.

Mrs. Clara Barker

Miami, Fla. 6/23/72

Clara Barker

! " # \$ % ' _ & * ()

12 3 4 5 6 7 8 9 0 - = L (I * +

q ertyuiop ; Q ERTYUIOP ;
 A M P G H J K : a d f g h j k ;

Z X C C & B N M , . ? z x c c & b n m , . /

It is to be noted that typewriter is now operating.

1234567890-
 qwertzuiop
 asdfghjkl;
 zxcvbnm,./
 1234567890-
 QWERTYUIOP
 ASDFGHJKL;
 ZXCVCBNM,./
 Olympia Electric Typewriter

ALL INFORMATION CONTAINED
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 DATE 7/25/80 BY SP4 JRM/DMS

139-328 K8 IX

139-328 K7 IX
 FBI

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

CE
ACTION

March 30, 1972

MEMORANDUM FOR BRUCE KEHRLI

We would like to accommodate Howard Hunt on the attached and would like to do it right away and then totally drop him as a consultant so that 1701 can pick him up and use him.

Howard has been very effective for us, but his most logical place now is consulting 1701. The attached could be a major problem and we would like to do everything we can to accomplish this and help him in this way. Please let me know.

W. Richard Howard

139-4089 Q103 IK

FBI
LABORATORY

Recorded
8/1/73 vpp

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: JAMES WALTER MC CORD, JR., aka;
FREDERICK CHENEY LARUE, aka;
et al.; Burglary, Democratic National
Committee Headquarters, 6/17/72
IOC; OJ; PERJURY
OO: WFO

File # 139-4089
Lab. # D-730801044 IK

Examination requested by: FBI, WFO (139-166) A. 8/1/73

Examination requested: Document

Date received: 8/1/73

Result of Examination:

Examination by: Oberg

Q103 Typewritten letter, bearing handwritten notations, dated 3/30/72,
beginning "MEMORANDUM FOR BRUCE KEHRLI..." signed "Dick"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/90 BY SP4 JML DMS

PHOTOGRAPHED

419 ROOM LAST *Mc Cold Asxites* PERSON 1 RATE 22
 5/5 6/2

The Atergate
 2650 VIRGINIA AVE. N.W.
 WASHINGTON D.C. 20037
 PHONE (202) 965 2300
52318

STREET *2441 10th St NW* CITY _____ STATE _____
 RESERVATIONS YES _____ NO _____
 FIRM _____ CLEVER _____

DATE	REFERENCE	CHARGES	CREDITS	PICKUP
MAY 11 72	LOIST 410	* 1.10		37.175
MAY 11 72	LOIST 410	* 1.10		
MAY 11 72	LOIST 410	* 1.05		
MAY 11 72	LOIST 410	* 1.05		
MAY 12 72	ROOM 410	* 22.00		
MAY 12 72	TAX 410	* 1.10		
MAY 13 72	ROOM 410	* 22.00		
MAY 13 72	TAX 410	* 1.10		
MAY 14 72	ROOM 410	* 22.00		
MAY 14 72	TAX 410	* 1.10		
MAY 15 72	ROOM 410	* 22.00		
MAY 15 72	TAX 410	* 1.10		
MAY 16 72	RESTR 410	* 2.00		
MAY 16 72	ROOM 410	* 22.00		
MAY 16 72	TAX 410	* 1.10		
MAY 17 72	ROOM 410	* 22.00		
MAY 17 72	TAX 410	* 1.10		
MAY 18 72	PAID 410		* 200.00	
MAY 18 72	TRCIL 410	* 5.00		
				34.225
				33.175
				32.125
				9.025x
				14.08 *
				37.18 *
				60.28 *
				63.17
				86.27 *
				100.37 *
				90.635
				.005x

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THE INDICATED PERSON, COMPANY OR ASSOCIATION FAILS TO PAY FOR ANY PART OR FULL AMOUNT OF THESE CHARGES.

PAY LAST AMOUNT IN THIS COLUMN

GUEST SIGNATURE _____
 C C NO _____
 CHARGE TO _____
 STREET _____
 CITY _____ STATE _____
 ROOM NO _____ RATE _____

ALL INFORMATION CONTAINED
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 DATE 7/25/80 BY SP4 JAM/oms

- D - TRANSPORTATION
- E - COB
- F - NEWSTAND
- G - TIPS
- H - EXTRA HAIR SERVICE
- J - HEALTH CLUB

139-4089 IK

MR. Wm. J. Joe 17 11
 ROOM LAST FIRST RATE

B 04116

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

ATL 8/23/72

4450 11th 38st
 Miami Fla
 CLERK NO. IN ROOM:

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-30 PAID		906	A 17.85	★ 17.85	
MAY-30	ROOM	906 C 17.00			
MAY-30	TAX	906 C .85		★ .008	
PAY LAST AMOUNT IN THIS COLUMN					

GUEST'S SIGNATURE Wm. J. Joe
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____
 C. C. NO. _____

Gramercy
 INN
 1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4JRM/lams

139-1089 ALSO SUR IT

906 VALDEZ, JOSE 17 1/2
 ROOM LAST FIRST RATE
 4450 NW 38th STREET
 Miami Fla
 CITY STATE
 CLERK NO. IN ROOM:

b 04116

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

APR 8/23/72

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-30 PAID	906		A 17.85	* 17.85	
MAY-30	ROOM	906 C 17.00			* 17.85
MAY-30	TAX	906 C .85		* .003	
PAY LAST AMOUNT IN THIS COLUMN					

GUEST'S SIGNATURE _____
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____
 C. C. NO. _____

27. MAY 1 1972

Gramercy
INN

1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

ALL INFORMATION CONTAINED
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 DATE 7/25/80 BY SP4 JRM/oms

130-1080 ALSO 6807-601

ROOM LAST FIRST RATE IN
 624 S.W. 12th
 STREET
 Miami, Fla
 CITY STATE

B 04115
 LOCAL CALLS READING

CHECK OUT
 CHECK IN
 NO. OF CALLS

8/23/72
 ATC

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31 PAID		900	A 17.85	★ 17.85	17.85
MAY-31	ROOM	900 C 17.00		★	
MAY-31	TAX	900 C .75		★ .100	
MAY-41	TAX	900 C .10		★ .005	

PAY LAST AMOUNT IN THIS COLUMN

GUEST'S SIGNATURE _____
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____
 C. C. NO. _____

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 DATE 7/25/80 BY SP4JRM/lms

Gramercy
 INN

1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

139-1080 ALSO SUB LX

706 GUESS Room 17
ROOM LAST FIRST RATE
624 S.W. 12th
STREET

B 04115

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

APR 8/23/72

CLERK NO. IN ROOM
5 D
CITY STATE

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-32 PAID	906		A 17.85	★ 17.85	★ 17.85
MAY-32	ROOM	906 C 17.00		★	
MAY-32	TAX	906 C .75		★ .10	
MAY-42	TAX	906 B .10		★ .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE 21. MAY 21 1972
CHARGE TO
ADDRESS
CITY AND STATE

C. C. NO.

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DATE 7/25/80 BY SP4 JRM/dms

Gramercy
INN

1616 Rhode Island Ave., N.W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

ROOM 3352 STREET SW 49th St.
 CITY Miami, Fla STATE FLA
 FIRST 17 LAST 04

B 04114
 LOCAL CALLS READING

CHECK OUT _____
 CHECK IN _____
 NO. OF CALLS _____

8/23/72
 450

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3-PAY	904		A 17.85	17.85	
MAY-31	ROOM 904	C 17.00			
MAY-31	TAX 904	C .85		.003	
					17.85

PAY LAST AMOUNT IN THIS COLUMN

GUEST'S SIGNATURE _____
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____

21. MAY 51
 L H

ALL INFORMATION CONTAINED
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 DATE 7/25/80 BY SP4/Rm/Oms

Gramercy
 1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

139-4089 ALSO SUB LK

704 ONLEIDE, JIM 17 4
ROOM LAST FIRST RATE

B 04114

LOCAL CALLS READING

3352 SW 49th St.
STREET

CHECK OUT

CHECK IN

NO. OF CALLS

S Miami, Fla
CITY STATE

CLERK

NO. IN ROOM

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31 PAID	904		A 17.85	★ 17.85	
MAY-31	ROOM 904	C 17.00			★ 17.85
MAY-31	TAX 904	C .85		★ .00	

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE

CHARGE TO

ADDRESS

CITY AND STATE

C. C. NO.

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Gramercy
INN

1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

139-4089 ALSO SUB IT

910 Aleman, Jose 17 1/2

B 0 111

ROOM LAST

FIRST RATE

LOCAL CALLS READING

575 NW 6 St.

CHECK OUT

Miami, Fla. 33142

CHECK IN

CLERK

NO. IN ROOM

NO. OF CALLS

APR 8/23/72

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31 PAID	910		A 17.85	* 17.85	
MAY-31	ROOM 910	C 17.00			
MAY-31	TAX 910	C .85		* .00	

MAY 4 10 06 AM '72

PAY LAST AMOUNT IN THIS COLUMN

GUEST'S SIGNATURE
CHARGE TO
ADDRESS
CITY AND STATE
C. C. NO.

Gramercy INN

1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

ALL INFORMATION CONTAINED
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DATE 7/25/80 BY SP4IRM/ams

139-1089 ALSO SUB LK

ROOM 575 NW 6 St. FIRST 6 St. RATE 33142 ☒ OR
 LAST St. CITY Miami, Fla. STATE 33142
 CLERK _____ NO. IN ROOM _____
 CHECK OUT _____
 CHECK IN _____
 NO. OF CALLS _____

B 04111

LOCAL CALLS READING

AT 8/23/72

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 PM	90		A 17.85	* 17.85	
MAY-3 PM	ROOM	90 C 17.00			
MAY-3 PM	TAX	90 C .85		* .005	
					17.85

May 4 - 10 06 AM '72

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE _____
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____
 C. C. NO. _____

Gramercy
INN

1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

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 DATE 7/25/90 BY SP4 JRM/LMS

139-1089 ALSO SUB IN

910 High, Bc 17 4
 ROOM LAST FIRST RATE JR

B 110

LOCAL CALLS READING

1700 Flagler St.
 STREET

CHECK OUT

Miami, Fla
 CITY STATE

CHECK IN

CLERK

NO. IN ROOM

NO. OF CALLS

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-31	PAID	910	A 17.85	17.85	
MAY-31	ROOM	910 c 17.00			17.00
MAY-31	TAX	910 c .85		.003	

PAY LAST AMOUNT
 IN THIS COLUMN

GUEST'S SIGNATURE _____
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____
 C C NO _____

Gramercy
 INN

1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

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DATE 7/25/80 BY SP4/Rm/Lms

139-1089 ALSO SUB LK

AJL 5/23/72

910 ROOM LAST Acosta, Ben 17 4 FIRST RATE 94

B 04110

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

1700 Flagler St.
Miami, Fla STATE

CLERK

NO. IN ROOM

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-3 RD	PAID	910	A 17.85	★ 17.85	
MAY-3 RD	ROOM	910 c 17.00			★ 17.85
MAY-3 RD	TAX	910 c .85		★ .005	
<div style="position: absolute; right: 0; top: 0; transform: rotate(90deg); transform-origin: right top;"> MAY 4 10 06 AM '72 </div>					

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7/25/80 BY SP4 JRM/oms

PAY LAST AMOUNT
IN THIS COLUMN

GUEST'S SIGNATURE _____
CHARGE TO _____
ADDRESS _____
CITY AND STATE _____
C. C. NO. _____

Gramercy
INN

1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

139-4089 ALSO SUB LX

Gramercy
BIN
1616 Rhode Island Ave., N. W.
(at Scott Circle)
Washington, D. C. 20036
Area Code 202 Phone 347-9550

ROOM LAST 230 NW 16 Ave
 STREET
 CITY Miami, Fla. STATE
 CLERK NO. IN ROOM

B 04109

LOCAL CALLS READING

CHECK OUT

CHECK IN

NO. OF CALLS

AT 8/23/72

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICK-UP
MAY-30 PAID	901		A 17.85	★ 17.85	
MAY-31	ROOM 901	C 8.75		★ 9.10	
MAY-31	ROOM 901	C 8.25			
MAY-31	TAX 901	C .85		★ .00	

PAY LAST AMOUNT IN THIS COLUMN

139-4089 ALSO SUB LK

GUEST'S SIGNATURE _____
 CHARGE TO _____
 ADDRESS _____
 CITY AND STATE _____

C. C. NO.

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Gramercy
INN

1616 Rhode Island Ave., N. W.
 (at Scott Circle)
 Washington, D. C. 20036
 Area Code 202 Phone 347-9550

314

GOODY, R.

11

18

06438

ROOM

LAST

INITIAL

NO

RATE

RATE CHANGE

RATE CHANGE

FOLIO NUMBER

FIRM NAME

AMERITAS

STREET ADDRESS

955

S.W. FIRST ST.

MIAMI, FLA.

STATE

ARRIVE 6/16

6/19

DEPARTURE

TITLE

MEMO

DATE

EXPLANATION

CHARGES

CREDITS

BAL DUE

PICKUP

ROOM NO

1

JUN16-72

ROOM 0000

★ 18.00

-314

2

JUN16-72

TAX 0000

★ 0.90

-314

3

JUN16-72

RESTR 0000

★ 4.15

★ 23.05

-314

4

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6

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14

15

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19

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21

22

23

SIGNATURE

FIRM

ADDRESS

REMARKS:

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HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4JRM/Lomj

139-4089 IK

314

DIALBERTO,

1

18'

06437

ROOM

LAST

INITIAL

NO

RATE

RATE CHANGE

RATE CHANGE

FOLIO NUMBER

FIRM NAME

AMERITAS

STREET ADDRESS

905

S.W. FIRST ST.

CITY

MIAMI, FLA.

STATE

ARRIVAL

6/16

TITLE

DEPART

6/19

SPECIAL INFORMATION:

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	JUN 16-72	ROOM 0000	★ 18.00				# -314
2	JUN 16-72	TAX 0000	★ 0.90		18.90		# -314
3							
4							
5							
6							
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21							
22							
23							

SIGNATURE

FIRM

ADDRESS

REMARKS:

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DATE 7/25/80 BY SP4/BJ/LMS

130-4080 JK

214

LAST VALDEZ, J.

INITIAL

1

18

RATE

06436

FOLIO NUMBER

FIRM NAME AMERITAS

STREET ADDRESS 955 S.W. FIRST

MIAMI, FLA.

STATE

AR 6/16

6/19

DEPARTURE

SPECIAL INFORMATION:

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	JUN 16-72	ROOM 0000	* 18.00				# -204
2	JUN 16-72	TAX 0000	* 0.90		18.90		# -204
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23							

SIGNATURE

FIRM

ADDRESS

REMARKS:

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DATE 7/25/80 BY SP4JRM/OMS

139-4089 IK

214

LAST

CARTER, F.

INITIAL

NO

RATE

RATE CHANGE

RATE CHANGE

POLIO NUMBER

06435

AMERITAS

STREET ADDRESS 955 S.W. FIRST

CITY MIAMI, FLA.

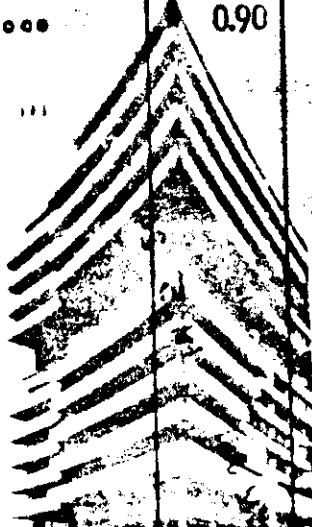
STATE

6/16
6/19

DEPARTURE

SPECIAL INFORMATION

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	JUN 16-72	REST'R	★ 44.45		44.45		A -214
2	JUN 16-72	ROOM 0000	★ 18.00				# -214
3	JUN 16-72	TAX 0000	0.90		63.35		# -214
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21							
22							
23							



255 CALIFORNIA AVENUE N.W. • WASHINGTON D.C. 20001

SIGNATURE

FIRM

ADDRESS

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DATE 7/25/80 BY SP4Jem/Dms

139-4089 IK

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

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EBF 139-4089-0234

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2544

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NO DUPLICATION FEE
FOR THIS PAGE
XXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☐ For your information: _____

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RAF 139-4089-0804

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FOR THIS PAGE
XXXXXXXXXXXX

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7 Page(s) withheld for the following reason(s):

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EBF 139-4089-2844

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Page(s) withheld for the following reason(s):

Document was already processed earlier in release
see serial 159-4089-1433 (section 4)

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FEDERAL BUREAU OF INVESTIGATION
ACCOUNTING AND FRAUD SECTION

7-6, 1972

<input type="checkbox"/> Mr. Bates	<input type="checkbox"/> Mr. Bolz
<input type="checkbox"/> Mr. Gallagher	<input type="checkbox"/> Mr. Schutz
<input type="checkbox"/> Mr. Adams	<input type="checkbox"/> Mr. McGowan
<input type="checkbox"/> Mr. Barger	<input type="checkbox"/> Mr. Brown
<input type="checkbox"/> Mr. Cashin	<input type="checkbox"/> Mrs. Crockett
<input type="checkbox"/> Mr. Clynick	<input type="checkbox"/> Miss Dougherty
<input type="checkbox"/> Mr. De La Rosa	<input type="checkbox"/> Miss Eggleston
<input type="checkbox"/> Mr. Dobbs	<input type="checkbox"/> Night Supervisor, 5710
<input type="checkbox"/> Mr. Frankfield	<input type="checkbox"/> Stenos, 2708
<input type="checkbox"/> Mr. Gillespie	<input type="checkbox"/> Typists, 2708
<input type="checkbox"/> Mr. Gillis	<input type="checkbox"/> Leave Clerk, 2244A
<input type="checkbox"/> Mr. Keehan	<input type="checkbox"/> Stat. Section
<input type="checkbox"/> Mr. Nuzum	<input type="checkbox"/> Records Branch
<input type="checkbox"/> Mr. Petersen	<input type="checkbox"/> Consolidation
<input type="checkbox"/> Mr. Pringle	<input type="checkbox"/> Expedite Processing
<input type="checkbox"/> Mr. Rothman	<input type="checkbox"/> Service Unit
<input type="checkbox"/> Mr. Shanley	<input type="checkbox"/> Foreign Service Desk
<input type="checkbox"/> Mr. Weiner	<input type="checkbox"/> Reading Room
<input type="checkbox"/> Mr. Yelchak	<input type="checkbox"/> Teletype Room
<input type="checkbox"/> Mr. Dennis	<input type="checkbox"/> Please See Me
<input type="checkbox"/> Mr. <i>Cherg</i>	<input type="checkbox"/> Please Call Me
Room <u>7612</u>	<input type="checkbox"/> Please Handle
	<input type="checkbox"/> Initial
	<input type="checkbox"/> Note and Return
	<input type="checkbox"/> Place on Record & Return
	<input type="checkbox"/> For Information
	<input type="checkbox"/> Per Call

Note File # & Return R/S
to Room _____*For information*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/19/80 BY SP4 JRM/MS

Room 2248

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See serial 139-4089-422 (section 4)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EDF 139-4089-2877

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6 Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-40894 457 (section 5)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-40894-284

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*Document was already processed earlier in file and
see serial 139-4089-971 (section 13)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

BAF 139-4089-2844

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27 Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-1057 (section 13)

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☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-5547

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3 Page(s) withheld for the following reason(s):

*Document was already processed earlier in release
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☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2849

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*Document was already processed earlier in release
See serial 139-4089-1536 (section 17)*

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☒ The following number is to be used for reference regarding these pages:

SDF 139-4089-1536/4

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*Document was already processed earlier in follow-up
See serial 139-4089-1530 (section 17)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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*Document was already processed earlier in file
see serial 139-4089-48 (Section 1)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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Document was already processed earlier in release
Re Serial 139-4089-122 (Section D)

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☒ The following number is to be used for reference regarding these pages:

BBF 139-4089-2844

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

17 Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-045 (section 1)

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☒ The following number is to be used for reference regarding these pages:

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2 Page(s) withheld for the following reason(s):

Document was already processed earlier in full
See serial 139-1089-470 (section 1)

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☒ The following number is to be used for reference regarding these pages:

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1 Page(s) withheld for the following reason(s):

Document was already processed earlier in the file
See serial 139-4089-250 (section 3)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-254

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Page(s) withheld for the following reason(s):

Document was already processed under New serial 139-4089-48 (section 1)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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43
Page(s) withheld for the following reason(s):

Document was already processed earlier in release.
See Serial 139-4089-629 (Section 6)

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21
The following number is to be used for reference regarding these pages:

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See Serial 139-4089-629 (Section 6)

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CBF 139-4089-2844

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*Document was already processed earlier in release
 see serial 139-1089-489 (section 5)*

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☒ The following number is to be used for reference regarding these pages:

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Document was already processed earlier in release
see serial 139-4089-197 (section 2)

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☒ The following number is to be used for reference regarding these pages:

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See serial 139-4089-1908 (Section 2)

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☒ The following number is to be used for reference regarding these pages:

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Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089792 (section 2)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
CBF 139-40897-2874

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Documents were already processed earlier in release
See Serial 139-4089-578 (section 6)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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Page(s) withheld for the following reason(s):

*Documents were already processed earlier in release.
See serial 139-4089-579 (section 6)*

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See serial 139-4089 - 246 (section 3)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-641 (Section 7)

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217
Page(s) withheld for the following reason(s):

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See Serial 139-4089-242 (Section 2)

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see serial 139-4089-251 (section 3)

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All serial 139-4089-644 (section 7)

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207
Page(s) withheld for the following reason(s):

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See Serial 139-4089-272 (Section 3)

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See serial 139-4089-273 (section 3)*

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See serial 139-4089-272 (section 3)

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See serial 139-4089-273 (section 3)*

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Document was already processed earlier in release
See Serial 139-4089-560 (section 6)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-947 (section 5)

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See serial 139-4089-560 (section 6)

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Document was already processed earlier in release
See serial 139-4089-674 (section 7)

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- ☒ The following number is to be used for reference regarding these pages:
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See serial 139-4089-694 (section 7)*

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See serial 139-4089-739 (section 9)

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Document was already processed earlier in release
See Serial 139-4089-670 (Section 7)

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See Serial 139-4089-273 (section 3)*

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See serial 139-4089-735 (section 9)

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19 Page(s) withheld for the following reason(s):

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See serial 139-4089-747 (Section 10)

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1 Page(s) withheld for the following reason(s):

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Re serial 139-4089-1145 (section 15)

☐ For your information: _____

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see serial 139-4089-875 (section 12)

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*Document was already processed earlier in release
See Serial 139-4089-0882 (Section 12)*

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Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See serial 139-4089-882 (section 12)

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*Document was already processed earlier in release
See serial 139-4089 - 4962 (Section 13)*

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*Document was already processed under in release.
See serial 139-4089-962 (section 13)*

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Documents were already processed earlier in release.
See serial 139-4089-0964 (section 13)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):

Documents were already processed earlier. Ref: Serial 139-4089-1076 (section 14)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

BAF 139-4089-2844

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Page(s) withheld for the following reason(s):

*Document was already processed earlier in release
See serial 139-4087-1406 (section 50)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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*Document was already processed earlier in release
See serial 139-4089-1356 (section 5)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Documents were already processed earlier in history
See serial 139-4089-1406 (section 20)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
CBF 139-4089-2844

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

Document was already processed earlier in 1960 as
Re serial 139-4089-11689 (Section 23)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):

Documents were already processed earlier in Rollcall
See serial 139-1089-1417 (action 23)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

ERF 139-4089-5844

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FOR THE FBI
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Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

7 Page(s) withheld for the following reason(s):

*Document was already processed earlier in Haller's
See serial 139-4089-2140 (section 29)*

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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Page(s) withheld entirely at this location in the file. One or more of the following statements, indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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*Document was already processed earlier in file use
see serial 139-4089-2156 (section 30)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2344

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*Document was already processed earlier in release
See serial 139-4089-2203 (section 3B)*

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Documents were already processed earlier in relation
See serial 139-4089-2806 (section 31)

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
EBF 139-4089-2844

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*Document was already processed earlier in relation
See Serial 139-4089-2520 (section 41)*

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
ERF 139-4089-2544

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Page(s) referred for consultation to the following government agency(ies): _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

2 Page(s) withheld for the following reason(s):

Documents were already processed earlier in release.
See serial 139-4089-2830 (section 41)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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*Document was already processed earlier in release
See serial 139-4089-2534 (section 41)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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2
Page(s) withheld for the following reason(s):

*Documents were already processed earlier in release
see serial 139-4089-705 (Section 8)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EDF 139-4089-5844

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2 Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-2698 (section 45)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

UBF 139-4089-2844

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FOR THE FBI
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5 Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See Serial 139-4089-2698 (Section 45)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2849

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

*Document was already processed earlier in release
See serial 139-4089-2706 (section 45)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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*Document was already processed earlier in release
See serial 139-4089-2708 (section 45)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

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- ☐ Deleted under exemption(s) _____ with no relevant material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct processing.

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*Document was already processed earlier in release
See Serial 139-4089-2708 (Section 45)*

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

ERF 139-4089-2814

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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

Document was already processed earlier in this case
See serial B9-4089-2752 (Section 45)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

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FOR THIS CASE
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

3 Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See Serial 139-4089-2782 (Section 45)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2549

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- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

73 Page(s) withheld for the following reason(s):

Documents were already processed earlier in this file.
See Serial 139-4089-305 (Section 49)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

BAF 139-4089-225

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REPRODUCTION

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

72 Page(s) withheld for the following reason(s):

Documents were already processed earlier in release
See serial 139-4089-3054 (section 49)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

EBF 139-4089-2844

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5 Page(s) withheld for the following reason(s):

Document was already processed earlier in release
See serial 139-4089-679 (Section 7)

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

ESF 139-4089-2844

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FOR THIS PAGE
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NAME Grandia, Joe
STREET _____
CITY & _____
STATE _____ ZIP _____
WITH DELBERTO
☐ SGL ☐ DBL ☐ TWIN ☐ SUITE
GUARANTEED: YES ☐ NO ☐ BY: _____
TO BE BILLING
CHARGED: YES ☐ NO ☐ INFORMATION: Ameritas Inc.
955 SW First
Miami 33130
RESERVATION REQUESTED BY: Maria Gonzalez PHONE 305
RESERVATION TAKEN BY: 5/12 NUMBER 379-1847
MEDIUM: DESK ☐ ; OFFICE ☐ , PHONE ☒ , TWX ☐ , AMX ☐ , OTHER ☐
For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.
GUEST PLEASE SIGN HERE Joe Grandia
FIRM: Amerita INC.

NUMBER 1715
ROOM ASSIGNED 907
RATE 13.50
TAX .68
CLERK _____
NO. PERS. 2
DATE OF ARRIVAL May 22
HOUR OF ARRIVAL 6
DATE OF DEPARTURE May 26
Room 907 & Maria has a

139-4089 Q1 IK

NAME Delberto, Joseph
STREET _____
CITY & _____
STATE _____ ZIP _____
WITH GRANDIA
☐ SGL ☐ DBL ☒ TWIN ☐ SUITE
GUARANTEED: YES ☐ NO ☐ BY: _____
TO BE BILLING
CHARGED: YES ☐ NO ☐ INFORMATION: Ameritas Inc.
955 SW First
Miami 33130
RESERVATION REQUESTED BY: Maria Gonzalez PHONE 305
RESERVATION TAKEN BY: 5/12 NUMBER 379-1847
MEDIUM: DESK ☐ ; OFFICE ☐ , PHONE ☒ , TWX ☐ , AMX ☐ , OTHER ☐
For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.
GUEST PLEASE SIGN HERE Joseph Delberto
FIRM: Ameritas, Inc.

FOLIO NUMBER C17158
ROOM ASSIGNED 907
RATE 13.50
TAX .68
CLERK ML
NO. PERS. 2
DATE OF ARRIVAL May 22
HOUR OF ARRIVAL 6
DATE OF DEPARTURE May 26

139-4089 Q2 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-2008 BY SP-10/085
Room 907 & Maria has a

TICKET
 CITY & STATE
 ZIP
 WITH CARTER
☐ SGL ☐ DBL ☒ TWIN ☐ SUITE
 GUARANTEED: YES NO BY:
 TO BE BILLING
 CHARGED: YES NO INFORMATION: Ameritas Inc.
955 SW First
Miami Fla 33130
 RESERVATION REQUESTED BY: Maria Gonzales PHONE NUMBER 305/379-1847
 RESERVATION TAKEN BY: 5/11 Jap MEDIUM: DESK ☐ : OFFICE ☐ . PHONE ☒ . TWX ☐ . AMX ☐ . OTHER ☐

ASSIGNED 709
 RATE 13.50
 TAX 68
 CLERK Mr CW
 NO. PERS.
 DATE OF ARRIVAL May 22
 HOUR OF ARRIVAL By 6
 DATE OF DEPARTURE May 26

For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.

GUEST PLEASE SIGN HERE Mr Rene Valdes
 FIRM: Ameritas Inc

Monpa Hall & Motor Inn
 10 K11

NAME Godoy, Raul
 STREET
 CITY & STATE
 ZIP
 WITH PIEDRA
☐ SGL ☐ DBL ☒ TWIN ☐ SUITE
 GUARANTEED: YES NO BY:
 TO BE BILLING
 CHARGED: YES NO INFORMATION: Ameritas Inc
155 SW First
Miami Fla 33130
 RESERVATION REQUESTED BY: Maria Gonzales PHONE NUMBER 305/379-1847
 RESERVATION TAKEN BY: 5/11 Jap MEDIUM: DESK ☐ : OFFICE ☐ . PHONE ☒ . TWX ☐ . AMX ☐ . OTHER ☐

FOLIO NUMBER C17160
 ROOM ASSIGNED 905
 RATE 13.50
 TAX 68
 CLERK G
 NO. PERS.
 DATE OF ARRIVAL May 22
 HOUR OF ARRIVAL By 6
 DATE OF DEPARTURE May 26

For Safe Keeping of Money, Jewelry and Other Valuables, Safe Deposit Boxes are provided. Guests may use these boxes without charge. The Hotel will not be liable for loss of Money, Jewelry or Other Valuables not protected in this manner.

GUEST PLEASE SIGN HERE Raul Godoy
 FIRM: Ameritas Inc
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4 JRM/DMS

Monpa Hall & Motor Inn

139-4089 Q3 IK

139-4089 Q4 IK

REORDER FROM 12-12-12 12-12-12

419 1/22 McCORD 5/5 5/4

ROOM NO. RATE & NO. PERS.

NAME

ARR. DATE

DEPT. DATE

TEL.	MYR.
IN	OUT

TRANSFER TO:

00325



at Kennedy Center
2601 Virginia Ave., N.W.
Washington, D.C. 20037
Phone (202) 968-2700

DATE	REFERENCE	CHARGES	CREDITS	BALANCE	PICKUP
NY-572	ROOM 419	22.00			
NY-572	TAX 419	1.10		23.10 *	23.10
NY-672	ROOM 419	22.00			
NY-672	TAX 419	1.10		46.20 *	46.20
NY-772	TRUCK 419		200.00	153.005	153.005
NY-772	ROOM 419	22.00			
NY-772	TAX 419	1.10		130.705	130.705
NY-872	ROOM 419	22.00			
NY-872	TAX 419	1.10		107.605	107.605
NY-972	LOST 419	1.10		106.145	106.145
NY-972	ROOM 419	22.00			
NY-972	MISC 419	1.10			
NY-972	COOR 419		1.10		
NY-972	TAX 419	1.10		83.345	83.345
NY1072	ROOM 419	22.00			
NY1072	TAX 419	1.10		60.245	60.245
NY1172	ROOM 419	22.00			
NY1172	TAX 419	1.10		37.145	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 Jemoms

PLEASE PRINT						00325		BILL TO:		
ROOM	LAST	FIRST	MIDDLE	NO.	RATE	NAME				
Room	414	Amberger	Clara	5-5	6/4	FWD				
CLERK	STREET	CITY			STATE	ZIP	FIRM			
	Rockville	MD			20850	see OS				
FIRM NAME						CITY & ST.				
LOR						SIGNATURE				
STATE						REMARK				
LICENSE NO.										

139-4089 Q11 IK

503

VALDES MR. G.

INITIAL

10 24

RATE CHANGE

RATE CHANGE

04724

FOLD NUMBER

FIRM NAME

Ameritas Inc/

STREET ADDRESS

CITY

STATE

5/28

DI 5/29

TITLE

MEMO

DATE

EXPLANATION

CHARGES

CREDITS

BAL. DUE

REMARKS

FOLD NO.

1	MAY 26-72	ROOM	0000	24.00				
2	MAY 26-72	TAX	0000	1.20		25.20	25.20	
3	MAY 27-72	ROOM	0000	24.00				
4	MAY 27-72	TAX	0000	1.20		50.40	50.40	
5	MAY 27-72	CANCE	0000	2.50		52.90	52.90	
6	MAY 28-72	ROOM	0000	24.00				
7	MAY 28-72	TAX	0000	1.20		78.10	78.10	
8	MAY 29-72	ROOM	0000	24.00				
9	MAY 29-72	TAX	0000	1.20		103.30	103.30	
10	To 04730	MAY 30-72	FM		-103.30	0.00		
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								

SIGNATURE

FIRM

ADDRESS

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 Jem/Dms

139-4089 023 IK

1219 | GRANDA MR. J.

INITIAL NO 1 24 E

RATE CHANGE RATE CHANGE

04725

FOID NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

TITLE

5/29

SPECIAL INFORMATION

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY 26-72	ROOM 0000	24.00				# 121
2	MAY 26-72	TAX 0000	1.20		25.20	25.20	# 121
3	MAY 27-72	ROOM 0000	24.00				0 121
4	MAY 27-72	TAX 0000	1.20		50.40	50.40	0 121
5	MAY 28-72	ROOM 0000	24.00				= 121
6	MAY 28-72	TAX 0000	1.20		75.60	75.60	= 121
7	MAY 29-72	RESTA	21.40		97.00	97.00	E 121
8	MAY 29-72	RESTA	31.30		128.30	128.30	E 121
9	MAY 29-72	RESTA	4.00		132.30	132.30	E 121
10	MAY 29-72	ROOM 0000	24.00				= 121
11	MAY 29-72	TAX 0000	1.20		157.50	157.50	= 121
12	MAY 30-72			157.50	0.00		A 121
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							

SIGNATURE

FIRM

ADDRESS

Joe Granda
 Ameritas INC.
 955 S.W. 15th
 Miami

REMARKS

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4 JRM/oms

139-4089 Q24 IK

1219 D'ALBERTO MR. J.

INITIAL JA 24

04726

RATE CHANGE RATE CHANGE

FOLIO NUMBER

SPECIAL INFORMATION:

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

ARRIVAL

TITLE

DEP 5/29

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY 26-72	ROOM 6600	24.00				1219
2	MAY 26-72	TAX 0000	1.20		25.20	25.20	1219
3	MAY 27-72	MISC SNA	4.00				1219
4	MAY 27-72	MISC PAS	12.00		41.20	41.20	1219
5	MAY 27-72	RESTA	24.40		65.60	65.60	1219
6	MAY 27-72	ROOM 0000	24.00				1219
7	MAY 27-72	TAX 0000	1.20		90.80	90.80	1219
8	MAY 28-72	ROOM 0000	24.00				1219
9	MAY 28-72	TAX 0000	1.20		116.00	116.00	1219
10	MAY 29-72	ROOM 0000	24.00				1219
11	MAY 29-72	TAX 0000	1.20				1219
12	MAY 29-72	RESTA 0000	12.45		153.65	153.65	1219
13	MAY 30-72	FLY	153.65		0.00		1219
14							
15							
16							
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18							
19							
20							
21							
22							
23							

SIGNATURE

George D. Alberty

FIRM

ADDRESS

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIEDDATE 7/25/80 BY SP4 JMD/DMS

139-4089 Q25 IK

1209

PIEDRA MR. J.

24

04727

FIRM NAME **Ameritas Inc.**

S T R E E T A D J U S T M E N T

City

STATO

5/26

6/29

RATE CHANGE RATE CHANGE
SPECIAL INFORMATION

FALIO RYUPE

TITLE

MEMO

DATE _____

EXPLANATION

CHARGE

CREDITS

BAL QUÉ

PICKUP

BOOK NO.

DATE	DESCRIPTION	AMOUNT	BALANCE
MAY 26-72	REST'D	8.00	8.00
MAY 26-72	ROOM	24.00	32.00
MAY 26-72	TAX	1.20	33.20
MAY 27-72	ROOM	24.00	57.20
MAY 27-72	TAX	1.20	58.40
MAY 28-72	REST'D	7.40	65.80
MAY 28-72	ROOM	24.00	89.80
MAY 28-72	TAX	1.20	91.00
MAY 29-72	ROOM	24.00	115.00
MAY 29-72	TAX	1.20	116.20
MAY 30-72	FILL	124.20	0.00

SIGNATURE

【例題】

1995

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/QMS

139-4089 Q26 IK

04728

1209

GODOY MR. R.

INITIAL

DATE

RATE CHANGE

RANGE

FOLD NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

TITLE

5/29

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY 25-72	ROOM	24.00				R 120
2	MAY 26-72	TAX	1.20		25.20	25.20	R 120
3	MAY 27-72	ROOM	24.00				D 120
4	MAY 27-72	TAX	1.20		50.40	50.40	D 120
5	MAY 28-72	ROOM	24.00				= 120
6	MAY 28-72	TAX	1.20		75.60	75.60	= 120
7	MAY 29-72	ROOM	24.00				= 120
8	MAY 29-72	TAX	1.20		100.80	100.80	= 120
9	MAY 30-72			108.00			A 120
10	MAY 30-72	FLOOD	1.20		0.00		A 120
11							
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20							
21							
22							
23							

SIGNATURE

FIRM

ADDRESS

REMARKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 Jem/oms

139-4089 Q27 IK

503-1 CARTER MR.

INITIAL NO 24

04723

RATE CH. RATE CHANGE
SPECIAL INFORMATION:

FOLIO NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/26

TITLE

5/29 RE

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	PICKUP	ROOM NO
1	MAY 26-72	ROOM 0000	24.00				7-50
2	MAY 26-72	TAX 0000	1.20				7-50
3	MAY 26-72	CARCE 0000	2.50		27.70	27.70	7-50
4	MAY 27-72	ROOM 0000	24.00				0-50
5	MAY 27-72	TAX 0000	1.20		52.90	52.90	0-50
6	MAY 28-72	RESID 0000	5.40		58.30	58.30	0-50
7	MAY 28-72	ROOM 0000	24.00				7-50
8	MAY 28-72	TAX 0000	1.20				7-50
9	MAY 28-72	CARCE 0000	2.50		86.00	86.00	7-50
10	MAY 29-72	ROOM 0000	24.00				7-50
11	MAY 29-72	TAX 0000	1.20		111.20	111.20	7-50
12	MAY 30-72	FLOR 0000		111.20	0.00		A-50
13							
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							

SIGNATURE

Frank Carter

FIRM

Ameritas Inc.

ADDRESS

955 SW 1st St

REMARKS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/loms

139-4089 928 JK

04723

503-

CARTER MR. F.

INITIAL NO 24

DATE CHANGE

DATE CHANGE

PHONE NUMBER

FIRM NAME Ameritas Inc.

STREET ADDRESS

CITY

STATE

5/28

TITLE

5/29 RE

MEMO	DATE	EXPLANATION	CHARGES	CREDITS	BAL DUE	FIGURE	ACCT NO
1	MAY 26-72	ROOM 0000	24.00				
2	MAY 26-72	TAX 0000	1.20				
3	MAY 26-72	CHARGE 0000	2.50		27.70	27.70	
4	MAY 27-72	ROOM 0000	24.00				
5	MAY 27-72	TAX 0000	1.20		52.90	52.90	
6	MAY 28-72	REST 0000	5.40		58.30	58.30	
7	MAY 28-72	ROOM 0000	24.00				
8	MAY 28-72	TAX 0000	1.20				
9	MAY 28-72	CHARGE 0000	2.50		66.00	66.00	
10	MAY 29-72	ROOM 0000	24.00				
11	MAY 29-72	TAX 0000	1.20		111.20	111.20	
12	MAY 30-72	FL 0000	1.20		112.40	112.40	
13					0.00		
14							
15							
16							
17							
18							
19							
20							
21							
22							
23							

SIGNATURE

Frank Carter

FIRM

Ameritas Inc.

ADDRESS

955 SW 14th

REMARKS:

139-4089 028

TRANSFER

The Watergate RESERVATIONS

NAME Ameritas Inc.

ACCOMMODATION 4 dbl

RATE 4805

ARRIVAL DATE May 26

DEP. DATE 30 May 29

COMPANY

ADDRESS 955 SOUTHWEST 1st ST

MIAMI

33130

TITLE

GUARANTEED ☐ YES ☐ NO

RES. MADE BY Martha Palomo

ADDRESS or Michael Suarez, Pres.

TEL. NO. (305) 379-1847

TO BE CONFIRMED ☐ YES ☐ NO

REMARKS:

or just one room
for their PRESIDENT!

MARIA GONZALEZ

RES. TAKEN BY

DATE 5/10/72

TRANSFER ONE BACK

RECONFIRMED 5/17

will receive

BOOKING

LIST 6/70

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/1/80

BY SP4 JRM/dms

139-4089 Q29 IK

ROOM 6/16
6/16/72
CARTER, F. A 18ea 6/16
NAME Ameritas noon
FIRM
955 SW First
ADDRESS
Miami, Fla.
CITY & STATE

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

Frank Carter
SIGNATURE

RES BY
SPECIAL INSTRUCTIONS:

TEL

139-4089 Qc40 IK

K2
ID K1

Carl Stoffer 6/17/72
2 D TACT
624 2673

ROOM 6/16
6/16/72
VALDEZ, J. A 18aa 6/16
NAME Ameritas noon
FIRM
955 S.W. First
ADDRESS
Miami
CITY & STATE

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/dms

Carl Valdez
SIGNATURE

RES BY
SPECIAL INSTRUCTIONS:

TEL

K3
ID K11

139-4089 Qc41 IK

955 S.W. 1st Street

~~XXXXXXXXXXXXXXXXXXXX~~

SUITE #202

MIAMI, FLORIDA 33130

574-0868

379-1847

Watergate Hotel
2650 Virginia Ave. N.W.
Washington D.C.

Atte: Mr. Neil

Sir:

The following is the list of our Company personnel that will
be staying at the Watergate, as per our reservations for May
26/27/28/972:

Frank Carter
Gene Valdes
Jose piedra
Raul Godoy
Joseph D'Alberto
Joe Granda
George Leonard
Edward Warren

Thank you,

Maria Salomo
Maria Salomo
Office Secty.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/AMS

122771 NAME LEONARD MR. G. 122971
ARRIVAL DATE ADDRESS *George Leonard*
CITY & STATE *Las Vegas*

DBL/NR-EP/WITH WARREN/DEPT SEE WARREN/Late

FIRM OR TRAVEL AGENT

ADDRESS

CITY & STATE

MR. G. LEONARD

& BARKER ASSOCIATES

2301 N.W. 7TH ST.

MIAMIA, FLA. 33125

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/25/80

BY SP4 JRM/MS

I WILL DEPART ON



12-29-71 *George Leonard*
the playboy plaza hotel

On the corner at 54th Street

Miami Beach, Florida 33140

604
ROOM NUMBER

NAME

NR

1

25

15000

CHECK AMEX EXP

- 12 25 34 GUEST
WILL BE ADDED TO YOUR CONFIRMED
ROOM RATE
* MONEY, JEWELRY AND OTHER VALU-
ABLES MUST BE PLACED IN OUR SAFE
DEPOSIT BOX. OTHERWISE, THE MAN-
AGEMENT WILL NOT BE RESPONSIBLE
FOR ANY LOSS.
* GUESTS WITHOUT CONFIRMATION RE-
SERVATIONS MUST PAY IN ADVANCE.
* INTENT TO SETTLE ALL ACCOUNTS IN
THE FOLLOWING MANNER
CASH CREDIT CARD

THE WHITE HOUSE

Mr. Jack Bauman,
600 Lake Martha Drive, W.H.
Winter Haven, Fla. 33880

AIR MAIL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jml/om

THE WHITE HOUSE
WASHINGTON

12/20/72

Jack:

I'm going to be down in Fla.
a few days after Xmas, and
plan to call you. I have some
things going in which I think
you might be interested - at
your time and health permit.

Best,

Harold

Harold Hunt

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jem/oms

HE

Robert R. Mullen & Co.

1700 PENNSYLVANIA AVENUE N.W.

WASHINGTON D.C. 20006

AIR MAIL

Mr. Jack Bauman

600 Lake Martha Drive, N.E.

Winter Haven, Florida, 33880

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/89 BY SP-5

139-4089 Q47 JK

From

12/21/71

HOWARD HUNT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

Jack: DATE 7/25/90 BY SP4 JRM/oms

Wonder if you know this
fellow - or someone with his
"developed skills" ?

Hang onto this so we can
discuss when I call next week.

Best,

Howard

Robert R. Mullen & Co.

1700 Pennsylvania Ave., N.W.
Washington, D. C. 20006

139-4029 Qvs JK

HOWARD HUNT

1/14/72

Dear Jack:

I received your letter with far more regret than surprise, and understand your reasons fully - I think.

George and I appreciate the trouble you went to on our account, and for my part it was rewarding to see an old and valued friend. I assume your verbal offer to cooperate peripherally still holds, and so may ask you to go my bona fides with the retiree you interviewed, should the occasion arise. Naturally, I would be glad to compensate for whatever of your time might be involved.

Business aside, let me remark that you are involved in a demanding project which I hope will materialize. Given the rather panoramic character of past grants by OE and OEO, your project ought to win out on merit alone. Obviously, you've put in a great deal of thought and time on it, and to me at least it makes sense.

So, as the sun dips low over the far shore of Lake Dot, your old comrade-in-arms takes leave of his somewhat younger buddy and once again attains low visibility in a land where high profile is what usually counts.

Best,

Howard

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/25/80 BY SP4 JRM/OMS

1219 ROOM D'ALBERTO, J. C 24 5/26
04726 POLICE NAME Ameritas gtd DATE 5/29
FIRM
955 S.W. 12 St
ADDRESS
MIA FLA 33165
CITY & STATE

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

SIGNATURE Joseph D'Alberto

REG BY
SPECIAL INSTRUCTIONS

TEL

KS
ID - KB

139-4089 Q37 IK

314 DIALBERTO, J. A 18 5/16
6437 POLICE NAME Ameritas noon DATE 5/19
FIRM
905 S.W. First St
ADDRESS
Miami, Fla
CITY & STATE

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

SIGNATURE J. D'Alberto

REG BY
SPECIAL INSTRUCTIONS

TEL

ID
KS
KB

139-4089 Qc38 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jem/oms

6/11/80
6/13/80
GODOY, R. A 18ea 6/16 6/19
NAME
Ameritas 12d Noon
Firm
955 S.W. First St.
ADDRESS
Miami, Fla.
CITY & STATE
Signature: *Raul Godoy*
REG BY TEL
SPECIAL INSTRUCTIONS:

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Qc39 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jem/ Dms

811

WARREN, E.

9

24

5/29

NO.

DATE

OUT

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

04730

NAME

Ameritas

gtd

FOLIO

FIRM

CYCLE

143 W. 23rd ST.

ADDRESS

NYC.

10123

CITY & STATE

ZIP

Edward S. Warren

SIGNATURE

REQ BY

TEL.

SPECIAL INSTRUCTIONS:

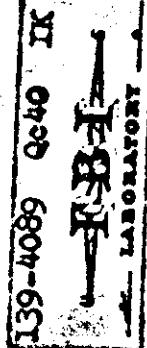
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRM/DM5

139-4089 Q36 IK

FBI
LABORATORY

ROOM 6/11
6/11/35
CARTER, F. A 18ea 6/16
NAME Ameritas noon
FIRM 955 SW First
ADDRESS Miami, Fla.
CITY & STATE
Signature Frank Carter
RES. BY
SPECIAL INSTRUCTIONS

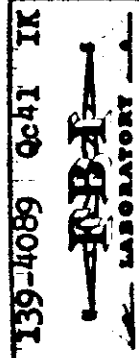
MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.



Carl Stoffer 6/17/72
2 D TACT
624 2673

ROOM 6/11
6/11/35
VALDEZ, J. A 18ea 6/16
NAME Ameritas noon
FIRM 955 S.W. First
ADDRESS Miami, Fla.
CITY & STATE
Signature Juan Valdez
RES. BY
SPECIAL INSTRUCTIONS

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 Jem/ams

~~TRANSP~~

The Watergate

RESERVATIONS

NAME Ameritas Inc.

ACCOMMODATION 4 dbl RATE 4800

ARRIVAL DATE May 26 DEP. DATE 30 May 29

COMPANY _____

ADDRESS 955 SOUTHWEST 1st ST
MIAMI 33130

TITLE _____ GUARANTEED ☐ YES ☐ NO

RES. MADE BY Martha Palomo

ADDRESS or Michael Suarez, Pres.

✓ miami, Fla.

TEL. NO. (305) 379-1847 TO BE CONFIRMED ☐ YES ☐ NO

REMARKS: or just one room
for their PRESIDENT!

MARIA GONZALEZ 5/10/72
RES. TAKEN BY _____ DATE _____

TRANSP ONL BARK WILL RECEIVE
RE-CONFIRMED 5/17 BOOKING
(BLOCK CAPITAL PLEASE) LIST 5/70

Form 1 - Packwood Printing Co. Portlan. Va.

139-4089 Q29 IK
— FBI —
LABORATORY

812 MAY 26 PM 2 41

812 MAY 26 PM 2 40

812 MAY 26 PM 2 41


ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/CM/OMJ

139-4089 Q35 IK

LABORATORY

139-4089 Q34 IK

LABORATORY

139-4089 Q33 IK

LABORATORY

ROOM 04723
FOLIO 8
CLERK
NAME Ameritas, Inc. gtd
ADDRESS 955 SW 1st Street
CITY & STATE Miami FL 33130
ZIP

SIGNATURE

RES. BY

SPECIAL INSTRUCTIONS:

TEL.

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

139-4089 Q33 IK
FBI
LABORATORY

ROOM 1209
FOLIO 04728
CLERK 8
NAME GODOY, R. C 24 5/26
DATE 5/29
FIRM Ameritas, Inc. gtd
ADDRESS 955 SW 1ST. MIAMI.
CITY & STATE
ZIP

SIGNATURE

RES. BY

SPECIAL INSTRUCTIONS:

TEL.

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

139-4089 Q34 IK
FBI
LABORATORY

ROOM 503
FOLIO 04724
CLERK 8
NAME VALDES, G. C 24ea 5/26
DATE 5/29
FIRM Ameritas, Inc. gtd
ADDRESS 955 SW 1ST Miami
CITY & STATE
ZIP

SIGNATURE

RES. BY

SPECIAL INSTRUCTIONS:

TEL.

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

139-4089 Q35 IK
FBI
LABORATORY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JAM/om

1972 MAY 26 PM 2 40

139-4089 Q37 IK



5/11/72 GODDY, R.

A

NO. 18ea 6/16
DATE 6/19

NAME

Ameritas

FIRM

Mid Noon

955 S.W. First St.

ADDRESS

Miami, Fla.

CITY & STATE

SIGNATURE

Raul Sordley

RES. BY

SPECIAL INSTRUCTIONS:

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q39 IK



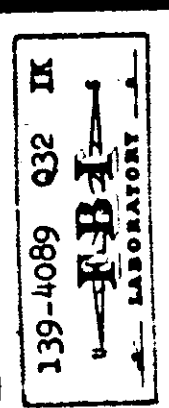
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/ams



1209	PIEDRA, MR. J.	C	24	5/26	5/29
04727	Ameritas	gtd			
8	1972 SW 96 AVE				
	MIAMI	33165			
SIGNATURE: <i>J. Piedra</i>					
TEL: 723 8678					
SPECIAL INSTRUCTIONS:					

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE: OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/DMs



4
Monday Mr Sam
Denham
Harden.

Siddy Budget :

~~James~~ for

Stephen equip 4500,000.00

plan to be used concurrently

he

Siddy Hunt Esq. he employed the Cubans.

Mc Cord } Elchum.

Bellum }

Mitch request secure Mrs Mitchell & then optimum
at water gate. security for teenage daughter ;
security officers for each of them

Mc Cord wrote letter to Judge Concern damages
to family & income of innocent.

of talk - related to over the threat

Concern if caught.

Return Tuesday before Comm.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JCM/ans

139-4089 IK Q110

FBI

LABORATORY

Q110

2
acts are illegal but he has power to make them legal. This was approved while he was attorney general.

Became villain. previously
June 19 Court rejected Begging
planning

identity cards were made & given to the
by Mrs. Hunt. appeared to be professional
June 17, handed to me in case you needed
if you go by a guard I use it.

Odell not aware.

Highest official you personally contacted were
Dean - Liddy - Mitchell

I trusted had no reason.

second Mrs. Baldwin - final decision La Rue
him

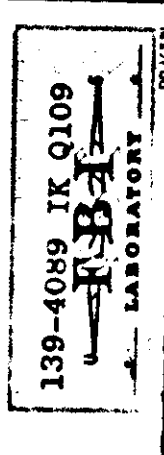
May employed as a driver - driver for Mitchell
Robert Morley

Have you had any contact with Morley you took the
5th amendment

701 reports - Mitchell said go security - Dept of Justice
& information would be made available.
Just from Justice Dept - Chief John Warner

Internal division
Analysis & evaluation
Section

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/loms



10830
Please let me
know as the w/o info.
going out THE WHITE HOUSE
ON THE NAME
OF THE FEW TO HELP
TRY TO HELP B.

CONFIDENTIAL

March 30, 1972

MEMORANDUM FOR BRUCE KEHRLI

We would like to accommodate Howard Hunt on the attached and would like to do it right away and then totally drop him as a consultant so that 1701 can pick him up and use him.

Howard has been very effective for us, but his most logical place now is consulting 1701. The attached could be a major problem and we would like to do everything we can to accomplish this and help him in this way. Please let me know.

- Dick

W. Richard Howard

OK - Drop AS
of APRIL 1, 1972
BAK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4 JEM/MS

139-4089 Q103 IK

1219 ROOM
04726 FOLIO
8.00 C
D'ALBERTO, J.
NAME
Ameritas
FIRM
955 S.W. 12 St
ADDRESS
Mia Fla 33165
CITY & STATE ZIP

SIGNATURE
Joseph D'Alberto

RES BY

TEL

SPECIAL INSTRUCTIONS:

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE; OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

139-4089 Q37 IK
FBI
LABORATORY

[Handwritten mark]

314 ROOM
143 FOLIO
CLERK
DIALBERTO, J.
NAME
Ameritas
FIRM
905 S.W. First St
ADDRESS
Miami, Fla
CITY & STATE ZIP

A
NO. 18ea
DATE 5/16
5/19

noon

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE; OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

139-4089 Qc38 IK
FBI
LABORATORY

SIGNATURE

[Handwritten signature]

RES BY

TEL

SPECIAL INSTRUCTIONS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM Dms

1972 MAY 26 PM 2 40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP-10/LMS

139-4089 Q30 II

FBI
LABORATORY

1209	GRANDA, J.	C	NO. 24	IN 5/26	OUT 5/29
0475	NAME Ameritas	gtd			
9	PHONE				
CHECK					

MONEY, JEWELS AND OTHER VALUABLES MUST BE PLACED IN THE SAFE IN THE OFFICE OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

ADDRESS
955 S.W. 14th Miami
CITY & STATE ZIP

SIGNATURE
Joe Granda
RES. BY
SPECIAL INSTRUCTIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/90 BY SP4 Jem/oms

139-4089 Q30 IK
FBI
LABORATORY

216 MAY 23 40

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-25-90 BY SP4JRM/OMS

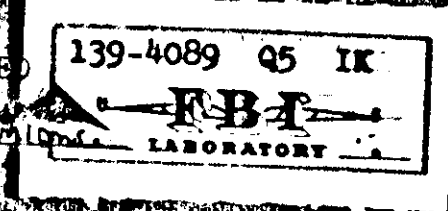
139-4089 Q32 IK

FBI
LABORATORY

FBI
LABORATORY

PLEASE PRINT						00325		BILL TO	
419	McCard	James W	1	22	NAME				
ROOM	LAST	FIRST	MIDDLE	NO.	DATE				
RW	414	Ameyford	Arza	55	5-19				
CLERK	STREET				IN	OUT			
Rockville		MD		20850		CITY & ST.			
CITY		STATE		ZIP		SIGNATURE			
FIRM NAME		McCard Crane							
FORD		HD		AW5828		REMARKS			
MAKE OF CAR		STATE		LICENSE NO.					

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/...



Date: 5-16 Location: Va. Ave.
Check No.: D 815 Server No.: Room Service
Customer Room No.: 419 Amount of Meal: \$2.89
Customer Portfolio No.: _____
M/L Person Contacted: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4-Jem/l

[illegible]

MOTOR LODGE
ROOM SERVICE
IN OUT

12/19/72
H

NAME Mc Cord	ROOM NO. 723	D 10
PRICES		TOTAL TAX

gr. cheese	90	
lg. coke	35	
gr. cheese	90	
	2.15	
	TAX 5	
A C Bolder 2.20		

SUB TOTAL		
MOTOR LODGE COPY	TAX	
TOTAL		
CHARGE MY ACCOUNT		

SIGN
HERE

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME Mc Cord	ROOM NO. 723	D 10
PRICES		TOTAL TAX

gr. cheese	90	
lg. coke	35	
gr. cheese	90	
	2.15	
	5	
	2.20	

SUB TOTAL		
RESTAURANT COPY	TAX	
TOTAL		
LESS-ROOM SERVICE CHARGE		
AMOUNT DUE RESTAURANT		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 RM/60m

MOTOR LODGE
ROOM SERVICE
IN OUT

PA 6/23/72

NAME	ROOM NO.	D 10
Mc Cord	723	
gr. cheese	90	
lg coke	35	
gr. cheese	90	
	2.15	
	TAX 5	
A. Barber		2.20
SUB TOTAL		
MOTOR	TAX	
LODGE	TOTAL	
COPY		
CHARGE MY ACCOUNT		

SIGN
HERE

130-4089 Q10 IK

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME	ROOM NO.	D 10
Mc Cord	723	
gr. cheese	90	
lg coke	35	
gr. 12506449	90	2.20 NISC
	2.15	
	5	
		2.20
SUB TOTAL		
RESTAURANT	TAX	
COPY	TOTAL	
LESS ROOM SERVICE CHARGE		
AMOUNT DUE RESTAURANT		

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/LMS

11/18/78

MY ACCOUNT

██████████ ██████████

AMOUNT DUE RESTAURANT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7-2-80 BY SP4 Jem/era

DATE 7/25/50 BY SP4 JRM/lcm

6/29/99

**SIGN
HERE**

NAME		ROOM NO.	D	9
McClary		725		
Lg. Ch. Burger		160		
Lg. Ch.		50		
T.B. fee		50		
SUB TOTAL		260		
RESTAURANT	TAX			
COPY	TOTAL			
LESS ROOM SERVICE CHARGE				
AMOUNT DUE RESTAURANT				

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 JRM/oms

11/11/19

CHARGE MY ACCOUNT

**MOTOR LODGE
ROOM SERVICE
IN OUT**

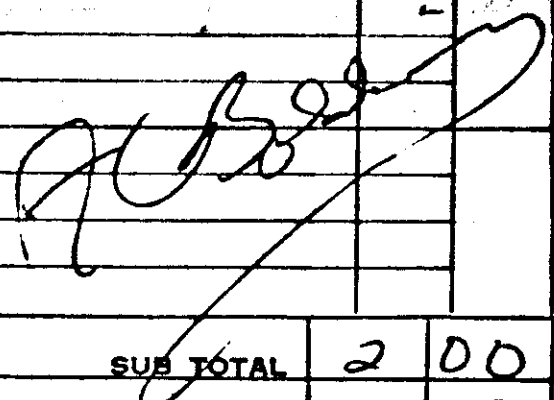
AMOUNT DUE RESTAURANT

DATE 7/25/80 BY SP4 JRM/DMS

027422

MOTOR LODGE
ROOM SERVICE
IN OUT

4/27/76
SP4

NAME	ROOM NO.	D	7	PRICES	TOTAL	TAX						
McClure	723											
Hamburgers				1.50								
FF				.50								
												
SUB TOTAL				2	00							
MOTOR LODGE TAX					10							
COPY TOTAL				2	10							
CHARGE MY ACCOUNT												

SIGN
HERE

MOTOR LODGE
ROOM SERVICE
IN OUT

NAME	ROOM NO.	D	7	PRICES	TOTAL	TAX						
McClure	723											
Hamburgers				1.50								
FF	7391			.50	2.10	MISC						
<p>charged</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 7/25/80 BY SP4/KH/OMC</p>												
SUB TOTAL				2	00							
RESTAURANT TAX					10							
COPY TOTAL				2	10							
LESS-ROOM SERVICE CHARGE												
AMOUNT DUE RESTAURANT												

06700

139-4089 06 IK

04725
FOLIO
9
CLERK

NAME
Ameritas
FIRM

NO. 24 DATE 5/29

gtd

ADDRESS
955 S.W. 14th Miami
CITY & STATE ZIP

SIGNATURE
Joe Gaudin

RES. BY
SPECIAL INSTRUCTIONS:

VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q30 IK

811
FOLIO
4729
CLERK

NAME
LEONARD, G.
FIRM

NO. 24 DATE 5/26
OUT 5/29

gtd

ADDRESS
1601 Washington Ave
Kas City Kas. 66001
CITY & STATE ZIP

SIGNATURE
George F. Leonard

RES. BY
SPECIAL INSTRUCTIONS:

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q31 IK

1209
FOLIO
04727
CLERK

NAME
PIEDRA, MR. J.
FIRM

NO. 24 DATE 5/26
OUT 5/29

gtd

ADDRESS
1972 SW 96 AVE
MIAMI
CITY & STATE ZIP 33165

SIGNATURE
Joe Piedra

RES. BY
SPECIAL INSTRUCTIONS:

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q32 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4 RMI/DAS

04723
FOLIO
8
CERK

NAME
FIRM
ADDRESS
CITY & STATE

Ameritas, Inc.
955 SW 1st Street
Miami FL 33130

SIGNATURE
RES BY
SPECIAL INSTRUCTIONS

Frank Carter

gtd

NO. 24 DATE 5/26 5/29

VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q33 IK

1209
ROOM
04728
FOLIO
8
CERK

NAME
FIRM
ADDRESS
CITY & STATE

GODOY, R.
Ameritas, Inc.
955 SW 1st. N17M.
Miami FL

SIGNATURE
RES BY
SPECIAL INSTRUCTIONS

Raul Godoy

gtd

NO. 24 DATE 5/26 5/29

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
OTHERWISE THE MANAGEMENT
WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q34 IK

503
ROOM
04724
FOLIO
8
CERK

NAME
FIRM
ADDRESS
CITY & STATE

VALDES, G.
Ameritas, Inc.
955 SW 1st Miami
Miami FL

SIGNATURE
RES BY
SPECIAL INSTRUCTIONS

Gene Valdes

gtd

NO. 24 DATE 5/26 5/29

MONEY, JEWELS AND OTHER
VALUABLES MUST BE PLACED
IN THE SAFE IN THE OFFICE.
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WILL NOT BE RESPONSIBLE FOR
ANY LOSS.

139-4089 Q35 IK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRM/oms

Handwritten signature/initials.

Handwritten: K2, K9, ID.

Handwritten signature/initials.

Handwritten signature/initials.

Handwritten: K3, K11, ID.

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

Date: 5/30/70 Location: Va. Aven.
Check No.: 1060 Server No.: Room Service
Customer Room No.: 723 Amount of Meal: \$4.04

Customer Portfolio No.: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JEM/MS

M/L Person Contacted _____

HCCYD

Customer's Signature

06-578

139-4089 Q9 IK

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

Date: 6/2 Location: Va. Ave.

Check No.: 1076 Server No.: 241

Customer Room No.: 723 Amount of Meal: 2.20

Customer Portfolio No.: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/RJA/MS

M/L Person Contacted: _____

McClure
Customer's Signature

06 - 678

139-4089 Q10 IK

HOWARD JOHNSON'S
MOTOR LODGE CHARGE SALE RECEIPT

Date: 6/8/72 Location: Va. Ave.

Check No.: 972 Server No.: Room Service

Customer Room No.: 723 Amount of Meal: \$2.65

Customer Portfolio No.: _____

M/L Person Contacted: _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4/RJA/MS

McClure
Customer's Signature

06 - 678

139-4089 Q8 IK

139-4089 013 TX

1219

6649 H 21.25 FDPD

Watergate 6649 H -4.75 BVPD

Terrace 6649 H -1.30 TAX

6649 H -4.00 TIP

6649 H (31.30 CHG

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
3	B	B		175715

1	Knout	5.25
1	Br. Lobster	8.25
1	Veal chop	9.25

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/ams

COFFEE	TEA	OTHER
1		50

FOOD 21.25

TOTAL BAR (REV. SIDE) 4.75

SUB TOTAL 26.00

TAX 1.30

TOTAL \$27.30

Thank You

139-4089 Q15 IK

BEVERAGE

1 H 120 4.75

TOTAL BAR
(TRANSFER
TO FRONT)

0 4.75

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

NAME (PLEASE PRINT)

ADDRESS

Joe Granda Room
1207-500
255 S.W. 1219
1st.

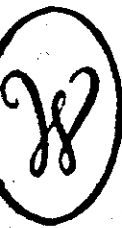
FOOD & BEVERAGE 27.30

GRATUITY 4.00

TOTAL 31.30

Joe Granda

139-4089 Q15 IK



Watergate
Terrace

WATERGATE TERRACE

18.40 FOPD

-1.50 BYPD

-1.00 TAX

-3.50 TIP

24.40 CHG

WAITER 26 PERSONS 2 TABLE NO. 20 ROOM CHECK NO. 174996

2 L-Jail 16.50
2 salad 1.90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4IRM/lms

COFFEE TEA OTHER

FOOD 18.40

TOTAL BAR (REV. SIDE) 1.50

SUB TOTAL 19.90

TAX 1.50

TOTAL 20.90

Thank
You!

139-4089 Q12 IK

BEVERAGE

1 Beer 1.00
1 Coke .50

TOTAL BAR (TRANSFER TO FRONT) 0 1.50

FOR CHARGE ACCOUNTS

Joseph D'Albino

TYPE OF CREDIT CARD

CARD NO.

NAME (PLEASE PRINT)

ADDRESS

9555 W 1st St
Mia, FLA

Am 1219

FOOD & BEVERAGE 20.90

GRATUITY 3.50

TOTAL \$24.40

139-4089 Q12 IK

1219

6648 H -2.85 FOPD

6648 H -0.15 TAX

6648 H -1.00 TIP

6648 H -4.00 CHG

Watergate
Terrace

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
3	3	A		175717

3	FR. PASTRY	3.85
---	------------	------

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/25/80 BY SP4JRM/ams

COFFEE TEA OTHER

FOOD 2.85

TOTAL BAR
(REV. SIDE)SUB
TOTAL 2.85

TAX .15

TOTAL 3.00

139-4089 Q14 IK

BEVERAGE

TOTAL BAR
(TRANSFER
TO FRONT)

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE 3.00

GRATUITY 1.00

TOTAL 4.00

139-4089 Q14 IK

Thank
You!

21.40 6526 A 15.25 FOPD
 6526 A -2.25 BVPD
 6526 A -0.90 TAX
 6526 A -3.00 TIP
 6526 A 21.40 CHG

Watergate Terrace

1219 + 1209

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
26	3	4		175625

2	Toucan	1.90
2	#1	5.10
1	Coke	1.25
1	Coke	3.50

BUSINESS GUESTS PRESENT Joe Granda
 Room - 1219 - 1209

PURPOSE: M. Granger & Warner, Wash., D. C.
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
 DATE 7/25/80 BY SP4 Jm/loms

COFFEE	TEA	OTHER
		FOOD 15.25
		TOTAL BAR (REV. SIDE) 2.25
		SUB TOTAL 17.50
		TAX 90
		TOTAL 18.40

Thank You
 CHARGE

139-4089 Q16 IK

BEVERAGE

1	Coke	1.25
2	Coke	1.00

TOTAL BAR (TRANSFER TO FRONT) 0 2.25

FOR CHARGE ACCOUNTS
 Joe Granda Room - 1219
 TYPE OF CREDIT CARD
 NAME (PLEASE PRINT)
 955 S.W. 1st Miami
 ADDRESS

FOOD & BEVERAGE	18.40
GRATUITY	3.00
TOTAL	21.40

139-4089 Q16 IK

375

6454 R -2.60 FOOD

6454 R -0.05 TAX

6454 R -0.10 TAX

6454 R -1.00 TIP

6454 R -3.75 CHG

6455 R -0.00 CASH

Watergate
Terrace

811

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.	CASH
	1	28	811	175531	0.00

1 Cereal	.85
1 Cof + Toast	1.25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 Jem/ams

COFFEE TEA OTHER

FOOD

TOTAL BAR
(REV. SIDE)SUB
TOTAL

TAX

TOTAL

Thank
You!

139-4089 Q19 IK

BEVERAGE

20 MAY 72 123 31

TOTAL BAR
(TRANSFER
TO FRONT)

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

CARD NO.

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE

GRATUITY

TOTAL

2.75

1.00

3.75

139-4089 Q19 IK

6213 17.40 CHG

1209

TOTAL

139-4089 Q17 IK

A -3.60 CHC

811

1	Camden	195
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100

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II. INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED
DATE 3/3/82 BY SP4/BA

DATE	FILE NO	DISTRICT	CITY

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FOOD	2.45
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Thank

	SUB TOTAL	
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You!	TOTAL	
	TAX	715

100	11
100	11

TOTAL \checkmark 2.60

139-4089 Q20 IK

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100-443887-100

1. *Chlorophyll *a** and *Chlorophyll *b** were determined by the method of Arar and Collins (1971).

[illegible]

TOTAL BAR
(TRANSFER
TO FRONT)

FOR CHARGE ACCOUNTS

Edw. J. Wilson

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE	2.60
GRATUITY	1.00
TOTAL	3.60

139-4089 Q20 IK

139-4089 Q20 IK



Watergate
Terrace

6081

-3.75 FDD

6081

-0.20 TAX

6081

-1.50 TIP

6081

-5.45 DHC

811

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
			811	175155

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JRM/10ms

COFFEE TEA OTHER

FOOD

TOTAL BAR
(REV. SIDE)

TAX

TOTAL

3.45

3.45

2.00

3.45

BEVERAGE

TOTAL BAR
(TRANSFER
TO FRONT)

FOR CHARGE ACCOUNTS

TYPE OF CARD

CARD NO.

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE

GRATUITY

TOTAL

3.45

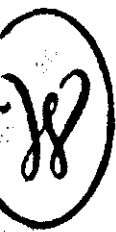
7.50

5.45

139-4089 Q21 IK

139-4089 Q21 IK

Thank
You



Watergate
Terrace

5423

-4.05 BYPD

5423

-0.20 TAX

5423

-1.75 TIP

5423

-6.00 CHG

WAITER	PERSONS	TABLE NO.	ROOM	CHECK NO.
W	2	14	C	174648

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4JRM/OM3

COFFEE

TEA

OTHER

FOOD

TOTAL BAR
(REV. SIDE)

TAX

TOTAL

4 05

-20

4 25

Thank You!

CHARGE

SM

104

TAX

TOTAL

139-4089 Q18 IK

BEVERAGE

1	W. - D	1.50
1	Sancho	1.30
1	W. - D	1.30

TOTAL BAR
(TRANSFER
TO FRONT)

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4 05

FOR CHARGE ACCOUNTS

TYPE OF CREDIT CARD

CARD NO.

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE

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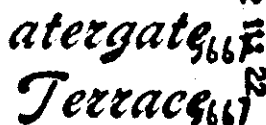
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TOTAL

6 00

139-4089 Q18 IK



566
566
566
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-2.45 FOPD

-0.15 TAX

-1.00 TIP

3.60 CHO

811

WAITER	PERSONS 1	TABLE NO.	ROOM 811	CHECK NO. 174796
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Continued

1.95

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 7/25/80 BY SP4 JEM/omf

Sund	.50
------	-----

COFFEE TEA OTHER

FOOD

245

**TOTAL BAR
(REV. SIDE)**

**SUB
TOTAL**

TAX

- 15

TOTAL

260

THANK YOU!

139-4089 Q22 IK

BEVERAGE

		8-0
		CHE

**TOTAL BAR
(TRANSFER
TO FRONT)**

FOR CHARGE ACCOUNTS

Edw. Stanner

TYPE OF CREDIT CARD

CARD NO

NAME (PLEASE PRINT)

ADDRESS

FOOD & BEVERAGE

260

GRATUITY

1.00

TOTAL

360

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Mr Hunt paid 15th

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①

Lawyer \$38,000
Fed

Friday

purchase of Equip 76,000.00 cost
prior to Jan 17, 1972 5000.00
6100.00

Apr. 12 6100

4000

5000

5000

5000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCE
WHERE SHOWN OTHERWISE.

77 001.00

Cash - check expenditures
Copy of complete expense of 7600.00

Receipts for all payments

Had no knowledge of Elsieberg Case

Know nothing of Equip use for Elsieberg Bureau

2 degree 2 college

FBI

Colonel VS Sever

7/25/80
CLASS. & EXT. BY SP4JRM/DMS
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 9/5/75

Heard these men were a political activity
Heard Hunt discuss antitrust or future work

Should go into this

~~CONFIDENTIAL~~

9/5/75
Los Angeles,
Cal.

139-4089 IK Q109
FBI
LABORATORY